2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2010
Secretary of State

DOCUMENT# 757115

Entity Name: FORSYTHIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487 US

New Principal Place of Business:

14000 MILITARY TR
STE #112
DELRAY BEACH, FL 33484 US

Current Mailing Address:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487 US

New Mailing Address:

14000 MILITARY TR
STE #112
DELRAY BEACH, FL 33484 US

FEI Number: 59-2571096 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIPPMAN, KAREN
14000 MILITARY TR
STE #112
DELRAY BEACH, FL 33484 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAREN LIPPMAN 03/29/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T
Name: ALGAZE, JACK
Address: 15836 FORSYTHIA CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: PARADISO, JOAN
Address: 15815 FORSYTHIA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: P
Name: MELTZER, SAUL
Address: 15944 FORSYTHIA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: BERARDINO, JAMES
Address: 15872 FORSYTHIA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VD
Name: WILLIAM, MOFFA
Address: 15832 FORSYTHIA CIR
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAUL MELTZER P 03/29/2010
Electronic Signature of Signing Officer or Director Date