2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760539

FILED Mar 17, 2010 Secretary of State

Entity Name: FOREST LAKES GOLF & TENNIS CLUB, BUILDING NO. 2, INC.

Current Principal Place of Business: New Principal Place of Business:

187 FOREST LAKES BLVD NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

187 FOREST LAKES BLVD NAPLES, FL 34105 US

FEI Number: 59-2176332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRACEY, ROBERT T SR. 187 FOREST LAKES BLVD. NAPLES, FL 33942 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DVP

Name: KAROPULOS, WILLIAM

Address: 499 FOREST LAKES BLVD, # 108

City-St-Zip: NAPLES, FL 34105

Title: ST

 Name:
 GRACEY, ROBERT

 Address:
 187 FOREST LAKES BLVD

 City-St-Zip:
 NAPLES, FL 34105

Title:

Name: DOUGHERTY, JAMES

Address: 499 FOREST LAKES BLVD, # 304

City-St-Zip: NAPLES, FL 34105

Title:

Name: COULES, HARRY

Address: 499 FOREST LAKES BLVD, # 310

City-St-Zip: NAPLES, FL 34105

Title: DP

Name: LYNN, JAMES

Address: 499 FOREST LAKES BLVD City-St-Zip: NAPLES, FL 34105

Title: D

Name: SPANGLER, DORA

Address: 499 FOREST LAKES BLVD. #105

City-St-Zip: NAPLES,, FL 34105

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: ROBERT T. GRACEY SR. ST 03/17/2010