2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761624

FILED Apr 25, 2008 Secretary of State

Entity Name: FOREST PARK CONDOMINIUM ASSOCIATION, INC.

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

4260 PLACIDA ROAD GROVE CITY, FL 34224

Current Mailing Address: New Mailing Address:

4260 PLACIDA ROAD GROVE CITY, FL 34224

FEI Number: 59-2440512 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:

BECKER & POLIAKOFF, PA 630 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 RS
 () Delete
 Title:
 SD
 (X) Change () Addition

 Name:
 LITTLEFIELD, SALLY
 Name:
 PATTON, JERRY

 Address:
 4260 PLACIDA RD., #10C
 Address:
 4260 PLACIDA RD., #16C

 City-St-Zip:
 GROVE CITY, FL 34224
 City-St-Zip:
 GROVE CITY, FL 34224

Title: VD () Delete Title: VD (X) Change () Addition Name: FRAZETTA, WM Name: LEMIRE, JOE

 Address:
 4260 PLACIDA RD #9A
 Address:
 4260 PLACIDA RD #24C

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 JOYCE, BERNICE
 Name:
 BAINES, JAMES

 Address:
 4260 PLACIBA RD #13C
 Address:
 4260 PLACIDA RD #8D

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: PD () Delete Title: PD (X) Change () Addition Name: LEMIRE, JOSEPH Name: BROSHAR, GERALD

 Name:
 LEMIRE, JOSEPH
 Name:
 BROSHAR, GERALD

 Address:
 4260 PLACIBA RD. #25
 4260 PLACIDA RD. #25A

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: SD (X) Delete Title: () Change () Addition

 Name:
 BROSHAR, GERALD A
 Name:

 Address:
 4260 PLACIDA RD. #25A
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD BROSHAR P 04/25/2008