

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000466

FILED
Feb 15, 2004
Secretary of State**Entity Name:** FOREST LAKE ESTATES NON SHAREHOLDERS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6359 SPRING LAKE DR.
ZEPHYRHILLS, FL 33540**New Principal Place of Business:**5636 VIAU WAY
ZEPHYRHILLS, FL 33540**Current Mailing Address:**6209 UTOPIA DR
ZEPHYRHILLS, FL 33540**New Mailing Address:**5636 VIAU WAY
ZEPHYRHILLS, FL 33540**FEI Number:** 59-3617660**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KNIGHT, RAY A
6209 UTOPIA DR
ZEPHYRHILLS, FL 33540 US**Name and Address of New Registered Agent:**AYRES, ADRIANNE
5747 VIAU WAY
ZEPHYRHILLS, FL 33540 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: ADRIANNE AYRES

02/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASON-MIGNER, BARBARA
Address: 6143 PRESIDENTIAL CIR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VD () Delete
Name: RUSH, JAMES
Address: 5912 JESSUP DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VD () Delete
Name: MEARON, ROBERT
Address: 5935 JESSUP DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: SD () Delete
Name: WOODCOCK, NORMAN
Address: 6402 UTOPIA DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: TD () Delete
Name: KNIGHT, RAY A
Address: 6209 UTOPIA DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D () Delete
Name: O'SHEA, ANN
Address: 5910 UTOPIA DR
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNIGHT, RAY A
Address: 6209 UTOPIA DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VD (X) Change () Addition
Name: SHAHINIAN, STEPHEN
Address: 6212 UTOPIA DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: TD (X) Change () Addition
Name: BELL, HOWARD
Address: 5935 JESSUP DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: SD (X) Change () Addition
Name: AYRES, ADRIANNE
Address: 5747 VIAU WAY
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D (X) Change () Addition
Name: COSTELLO, GARY
Address: 5907 BENZ PL
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D (X) Change () Addition
Name: RUSH, JAMES
Address: 5912 JESSUP DR
City-St-Zip: ZEPHYRHILLS, FL 33540

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADRIANNE AYRES

SD

02/15/2004

Electronic Signature of Signing Officer or Director

Date

WOODCOCK, NORMAN
6402 UTOPIA DR
ZEPHYRHILLS, FL 33540