

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000466

FILED
Feb 07, 2005
Secretary of State

Entity Name: FOREST LAKE ESTATES NON SHAREHOLDERS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5636 VIAU WAY
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

6239 UTOPIA DRIVE
ZEPHYRHILLS, FL 33540

Current Mailing Address:

5636 VIAU WAY
ZEPHYRHILLS, FL 33540

New Mailing Address:

6239 UTOPIA DRIVE
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:

AYRES, ADRIANNE
5747 VIAU WAY
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

CROUSE, JIMMIE
6239 UTOPIA DRIVE
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: JIMMIE CROUSE

02/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, GERALD
Address: 5945 JESSUP DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VD (X) Change () Addition
Name: BROWN, DELORIS
Address: 6143 PRESIDENTIAL CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: TD (X) Change () Addition
Name: CROUSE, JIMMIE
Address: 6239 UTOPIA DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: SD (X) Change () Addition
Name: FILLHART, BETSY
Address: 6062 JESSUP DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIMMIE CROUSE

TD

02/07/2005

Electronic Signature of Signing Officer or Director

Date