

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000824

FILED
Feb 28, 2008
Secretary of State

Entity Name: FOREST GREEN CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

14030 NE 3RD COURT
UNIT 6
MIAMI, FL 33160

New Principal Place of Business:

14411 COMMERCE WAY,
SUITE 240
MIAMI LAKES, FL 33016

Current Mailing Address:

14030 NE 3RD COURT
UNIT 6
MIAMI, FL 33160

New Mailing Address:

14411 COMMERCE WAY,
SUITE 240
MIAMI LAKES, FL 33016

FEI Number: 65-1025114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR & KERR LLC
9924 SW 156TH CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

COSMOS MANAGEMENT SERVICES INC.
14411 COMMERCE WAY,
SUITE 240
MIAMI LAKES, FL 33016 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: JORGE ZARATE

02/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, BEVERLEY
Address: 14010 NE 3RD COURT, UNIT #1
City-St-Zip: MIAMI, FL 33161

Title: STD () Delete
Name: MONDELUS, NOBERT
Address: 14010 NE 3RD COURT, UNIT #2
City-St-Zip: MIAMI, FL 33161

Title: TD () Delete
Name: COMIN, JEAN
Address: 14010 NE 3RD COURT, UNIT #6
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEAN, LAURETHA
Address: 14060 NE 3RD COURT, UNIT #6
City-St-Zip: MIAMI, FL 33161

Title: S (X) Change () Addition
Name: TELEFORT, NADINE
Address: 14050 NE 3RD COURT, UNIT #2
City-St-Zip: MIAMI, FL 33161

Title: T (X) Change () Addition
Name: RODRIGUE, TOUSSAINT
Address: 14040 NE 3RD COURT, UNIT #3
City-St-Zip: MIAMI, FL 33161

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: LAURETHA JEAN

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date