2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004107

FILED Apr 29, 2010 Secretary of State

Entity Name: FOREST PARK ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

185 CYPRESS PARKWAY 7 FLORIDA PARK DRIVE NORTH

SUITE 700 SUITE C

PALM COAST, FL 32164 US PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

PO BOX 350353 PALM COAST, FL 32135 US PALM COAST, FL 32135 US

FEI Number: 59-3682091 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:

ANNON, FRED JR.

7 FLORIDA PARK DR. N.

SUITE C

SOUTHERN STATES MANAGEMENT GROUP, INC.

7 FLORIDA PARK DR. N.

SUITE C

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: FRED ANNON, JR. 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COLLINS, ROBERT

 Address:
 POST OFFICE BOX 350353

 City-St-Zip:
 PALM COAST, FL 32135

Title: VPD

Name: CRITES, FAY

Address: POST OFFICE BOX 350353 City-St-Zip: PALM COAST, FL 32135

Title: STD

 Name:
 NAVES, CHRISTINA

 Address:
 POST FFICE BOX 350353

 City-St-Zip:
 PALM COAST, FL 32135

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 COLLINS P 04/29/2010