2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004107

FILED Apr 10, 2012 Secretary of State

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

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

2 CAMINO DEL MAR

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 350353 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:

SOUTHERN STATES MANAGEMENT GROUP, INC. 2 CAMINO DEL MAR

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CRITES, FAY

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

Title: VPD

 Name:
 SLAWINSKI, JOHN

 Address:
 POST OFFICE BOX 350353

 City-St-Zip:
 PALM COAST, FL 32135

Title: SD

Name: NEELY, DAVE

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

Title: TD

Name: COPELAND, NEIL

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

Title:

 Name:
 EDWARDS, HOWARD

 Address:
 POST OFFICE 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: FAY CRITES PD 04/10/2012