2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00892

FILED Mar 11, 2009 Secretary of State

Entity Name: FOREST CREEK VILLAS CONDOMINIUM ASSOCIATION, INC.

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

10968 LEITNER CREEK DR UNIT 148

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

10968 LEITNER CREEK DR UNIT 148 BONITA SPRINGS, FL 34135

FEI Number: 59-2397321 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:

WILLIAM, FLEIG ELSIE, UMSCHEID TREAS 10925 LEITNER CREEK DR #124 10968 LEITNER CREEK DR

BONITA SPRINGS, FL 34135 US # 148

BONITA SPRINGS, FL 34135 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: ELSIE UMSCHEID, TREASURER 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition Name: SMITH, EUGENE SMITH, EUGENE

Address: 10995 LEITNER CREEK DR #114 Address: 10995 LEITNER CREEK DR #114 City-St-Zip: BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Title: T () Delete Title: T (X) Change () Addition

Name: FLEIG, WM Name: UMSCHEID, ELSIE

 Address:
 10925 LEITNER CREEK DR. #124
 Address:
 10855 LEITNER CREEK DR. #134

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DEDERSON, NANCY
 Name:
 PEDERSON, NANCY

 Address:
 27102 TIGER ST NW
 Address:
 27102 TIGER ST NW

 City-St-Zip:
 ZIMMERMAN, MN 55398
 City-St-Zip:
 ZIMMERMAN, MN 55398

Title: VP () Delete Title: PRES (X) Change () Addition

Name: BRITZ, JUDY Name: BRITZ, JUDY Address: 10950 LEITNER CREEK DR 143

 Address:
 10850 LEIRNER CREEK DR 143
 Address:
 10850 LEITNER CREEK DR 143

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: D () Delete Title: () Change () Addition

 Name:
 BODIN, ALVIN
 Name:

 Address:
 10863 LEITNER CREEK DR 130
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

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: ELSIE UMSCHEID TRES 03/11/2009