2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005570

FILED Feb 23, 2009 Secretary of State

Entity Name: FOREST CREEK HOMEOWNERS ASSOCIATION OF SARASOTA, INC.

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

5041 RINGWOOD MEADOW 1801 GLENGARY STREET - FL. 1

2 SARASOTA, FL 34231 SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

5041 RINGWOOD MEADOW 1801 GLENGARY STREET - FL. 1

2 SARASOTA, FL 34231 SARASOTA, FL 34235

FEI Number: 11-3647161 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:

PAMI MANAGEMENT, INC, PROGRESSIVE COMMUNITY MANAGEMENT, INC.

5041 RINGWOOD MEADOW 1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34235 US SARASOTA, FL 34231 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: JIM MARKEL 02/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SD () Delete Title: AS (X) Change () Addition

Name: O'GORMAN, KENNETH Name: MARKEL, JIM
Address: 851 GREYSTONE LN Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34231

Title: PD () Delete Title: () Change () Addition

 Name:
 SUMMERFORD, KEITH
 Name:

 Address:
 841 GREYSTONE LANE
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 WENDLANDT, ROBERT
 Name:

 Address:
 5577 BURNT BRANCH CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

Title: VD () Delete Title: VPD (X) Change () Addition

 Name:
 ROVNAK, ROBERT
 Name:
 ROVNAK, ROBERT

 Address:
 901 GREYSTONE LANE
 Address:
 901 GREYSTONE LANE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

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

Name: TURNAU, MARTIN Name: TURNAU, MARTIN

Address: 5529 BURNT BRANCH CIR. Address: 5529 BURNT BRANCH CIRCLE

City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

Title: () Delete Title: AT () Change (X) Addition Name: SUTTON, WILLIAM

 Address:
 Address:
 Address:
 1801 GLENGARY STREET - FL. 1

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34231

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: JIM MARKEL AS 02/23/2009