2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2009
Secretary of State

DOCUMENT# N02000008427

Entity Name: FORSYTHE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% P.O. BOX 15394
TALLAHASSEE, FL 323175394

New Principal Place of Business:

3981 FORSYTHE PARK CT
TALLAHASSEE, FL 32309

Current Mailing Address:

% P.O. BOX 15394
TALLAHASSEE, FL 323175394

New Mailing Address:

FEI Number: 06-1654133 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAGGETT, IVAN L.
3981 FORSTHE PARK CT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: BAGGETT, IVAN L
Address: 3981 FORSYTHE PARK CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD (X) Delete
Name: DANIEL, ELLA-MAE P
Address: 3974 FORSYTHE PARK CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD ( ) Delete
Name: MCPHAUL, JACQUELINE A
Address: 3988 FORSYTHE PARK CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: PTD ( ) Delete
Name: BAGGETT, IVAN L
Address: 3981 FORSYTHE PARK CT
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: IVAN L BAGGETT PD 03/15/2009
Electronic Signature of Signing Officer or Director — Date