2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009645

FILED Apr 21, 2008 Secretary of State

Entity Name: FOREST GLEN AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.

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

515 WILLOW OAK COURT NE 318 BRANDY CREEK CIRCLE SE PALM BAY, FL 32907 US PALM BAY, FL 32909 US

Current Mailing Address: New Mailing Address:

P.O. BOX 100130 318 BRANDY CREEK CIRCLE SE PALM BAY, FL 32910 US PALM BAY, FL 32909 US

FEI Number: 04-3754157 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:

KIRIAKO, SHIRLEY
318 BLANDY CREEK CIRCLE SE
PALM BAY, FL 32909 US

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318 BRANDY CREEK CIRCLE SE
PALM BAY, FL 32909 US

KIRIAKO, SHIRLEY
318 BRANDY CREEK CIRCLE SE
PALM BAY, FL 32909 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: 04/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CASTEEL, GINA
 Name:
 CAYABYAB, LARRY

 Address:
 270 BLANDY CREEK CIRCLE SE
 Address:
 330 BRANDY CREEK CIRCLE

 City-St-Zip:
 PALM BAY, FL 32909 US
 City-St-Zip:
 PALM BAY, FL 32909 US

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

Name: JOBES, LANA Name: KIRIAKO, SHIRLEY

Address: 317 BLANDY CREEK CIRCLE SE Address: 318 BRANDY CREEK CIRCLE City-St-Zip: PALM BAY, FL 32909 US City-St-Zip: PALM BAY, FL 32909 US

Name: KIRIAKO, SHIRLEY Name: COLEMAN, DON
Address: 318 BLANDY CREEK CIRCLE SE Address: 205 BRANDY CREEK CIRCLE SE

City-St-Zip: PALM BAY, FL 32909 US City-St-Zip: PALM BAY, FL 32909 US

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

Name: JOHNSON, COLEEN Name: JOBES, LANA
Address: 281 BKANDY CREEK CIRCLE SE Address: 317 BRANDY CREEK CIRCLE SE

Address: 281 BKANDY CREEK CIRCLE SE Address: 317 BRANDY CREEK CIRCLE SE City-St-Zip: PALM BAY, FL 32909 US City-St-Zip: PALM BAY, FL 32909 US

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

Name: RADCLIFFE, CYNTHIA Name: ANDRESKI, CHARLES

Address: 294 BLANDY CREEK CIRCLE SE Address: 300 BRANDY CREEK CIRCLE SE City-St-Zip: PALM BAY, FL 32909 US City-St-Zip: PALM BAY, FL 32909 US

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: SHIRLEY KIRIAKO VPD 04/21/2008