

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02220

FILED
Feb 01, 2009
Secretary of State

Entity Name: FOREST MERE TOWNHOUSE COMMUNITY ASSOCIATION, INC

Current Principal Place of Business:

P.O. BOX 367274
BONITA SPRINGS, FL 34136

New Principal Place of Business:

26560 SOUTHERN PINES DR
J-106
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 367274
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 65-0048425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, HENRIETA
26560 SOUTHERN PINES DR.
#J6
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MOORE, HENRIETA P
26560 SOUTHERN PINES DR.
#J-106
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: HENRIETTA MOORE

02/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MOORE, HENRIETTA
Address: 26560 SOUTHERN PINES DR J-6
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete
Name: HOLZBERG, ELFIE
Address: 26636 SOUTHERN PINES DR #G-1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: STRNAN, SARAH
Address: 26510 SOUTHERN PINES DR L-1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: NAUFFE, DAWN
Address: 26636 SOUTHERN PINES DR G-1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Delete
Name: MONTEHAYER, NORMA
Address: 10381 W. TERRY ST.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MOORE, HENRIETTA
Address: 26560 SOUTHERN PINES DR J-106
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: V (X) Change () Addition
Name: HOLZBERG, ELFIE
Address: 26510 SOUTHERN PINES DR L-101
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S (X) Change () Addition
Name: STRAHAN, SARAH
Address: 26585 ROBIN WAY A-103
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D (X) Change () Addition
Name: NAUFFE, DAWN
Address: 26636 SOUTHERN PINES DR G-1
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: HENRIETTA MOORE

P

02/01/2009

Electronic Signature of Signing Officer or Director

Date