2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02221

FILED Jun 22, 2010 Secretary of State

Entity Name: FOREST MERE PROPERTY OWNERS ASSOCIATION, INC.

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

11595 FORESTMERE DR #108

BONITA SPRINGS, FL 34136

Current Mailing Address: New Mailing Address:

PO BOX 367754

BONITA SPRINGS, FL 34135

FEI Number: 65-0216567 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:

SAMOUCE, MURRELL & GAL PA 5405 PARK CENTRAL COURT NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHAVER, JOHNNY
Address: 11781 RED HIBISCUS DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP

Name: HOLZBERG, ELFIE
Address: P O BOX 366762

City-St-Zip: BONITA SPRINGS, FL 34136

Title:

Name: SCHMIDT, JAMES
Address: 11631 FOREST MERE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: 5

 Name:
 STRAHAN, SARAH

 Address:
 26585 ROBIN WAY A-3

 City-St-Zip:
 BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: JAMES SCHMIDT T 06/22/2010