

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005763

FILED
Aug 28, 2007
Secretary of State

Entity Name: FOREST LAKE TOWNHOMES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

15660 SAN CARLOS, # 40
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3655 PINE OAK CIRCLE
FORT MYERS, FL 33916

Current Mailing Address:

C/O P & M PROPERTY MGMT
15660 SAN CARLOS, # 40
FORT MYERS, FL 33908

New Mailing Address:

C/O SILVERCRESTED MGT., INC.
P. O. BOX 1848
FORT MYERS, FL 33902

FEI Number: 01-0805374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SAPE, PAUL L
15660 SAN CARLOS BLVD, # 40
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SILVERCRESTED MGT., INC.
3440 MARINATOWN LANE #204
FORT MYERS, FL 33903 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: LEE J. VAN TILBURG

08/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRITCHLEY, RANDY
Address: 15660 SAN CARLOS BLVD, # 40
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: HILL, ALLEN
Address: 15660 SAN CARLOS BLVD, # 40
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: BRYDEN, JENNIFER
Address: 15660 SAN CARLOS BLVD, # 40
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: MADER, TRISH
Address: 15660 SAN CARLOS BLVD, # 40
City-St-Zip: FORT MYERS, FL 33908

Title: AT () Delete
Name: BELLISSIMO, FRANCES
Address: 15660 SAN CARLOS BLVD, # 40
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WESTON, MICHAEL
Address: 3638 PINE OAK CIRCLE #106
City-St-Zip: FORT MYERS, FL 33916

Title: VD (X) Change () Addition
Name: STOWERS, APRIL
Address: 3635 PINE OAK CIRCLE #106
City-St-Zip: FORT MYERS, FL 33916

Title: SD (X) Change () Addition
Name: PULLEN, ELINOR
Address: 3642 PINE OAK CIRCLE #108
City-St-Zip: FORT MYERS, FL 33916

Title: TD (X) Change () Addition
Name: BELLISSIMO, FRANCES
Address: 3630 PINE OAK CIRCLE #108
City-St-Zip: FORT MYERS, FL 33916

Title: D (X) Change () Addition
Name: CRITCHLEY, RANDY
Address: 3008 PALMETTO OAK DRIVE #104
City-St-Zip: FORT MYERS, FL 33916

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: MICHAEL WESTON

PD

08/28/2007

Electronic Signature of Signing Officer or Director

Date