2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005763

FILED Mar 10, 2009 Secretary of State

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

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

3655 PINE OAK CIRCLE FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC P. O. BOX 1848 FORT MYERS, FL 33902

FEI Number: 01-0805374 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:

SILVERCRESTED MANAGEMENT LLC

3440 MARINATOWN LANE #204

NORTHEODE MYERO EL 20002 LIC SILVERCRESTED MANAGEMENT LLC

3436 MARINATOWN LANE

NORTH FORT MYERS, FL 33903 US 1ST FL UNIT 4
NORTH 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: CHAD VAN TILBURG 03/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: TD (X) Change () Addition Name: WESTON, MICHAEL Name: WESTON, MICHAEL

 Address:
 3638 PINE OAK CIRCLE #106
 Address:
 3638 PINE OAK CIRCLE #106

 City-St-Zip:
 FORT MYERS, FL 33916
 City-St-Zip:
 FORT MYERS, FL 33916

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

 Name:
 STOWERS, APRIL
 Name:

 Address:
 3635 PINE OAK CIRCLE #106
 Address:

 City-St-Zip:
 FORT MYERS, FL 33916
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: AGUIRRE, MICHELLE Name: ACCOLA, MICHELLE

Name: AGUIRRE, MICHELLE Name: ACCOLA, MICHELLE
Address: 12419 CROOKED CIRCLE Address: 3635 PINE OAK CIRCLE # 103
City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33916

Title: TD Title: VD (X) Change () Addition () Delete HODGES, MARIANNE Name: JOHNSON, MICHAEL Name: 3617 PINE OAK CIRCLE #102 Address: Address: 3009 PALMETTO OAK DR #102 City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33916

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

 Name:
 HILL, ALLEN
 Name:
 CRAWFORD, MELISSA

 Address:
 3624 PINE OAK CIRCLE #101
 Address:
 3003 PALMETTO OAK DR #102

 City-St-Zip:
 FORT MYERS, FL 33916
 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: APRIL STOWERS PD 03/10/2009