2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008398

FILED Jan 16, 2012 Secretary of State

Entity Name: FOREST HILLS COURT PROPERTY OWNERS' ASSOCIATION, INC.

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

1602 COUNCIL DR.

SUN CITY CENTER, FL 335735326

Current Mailing Address: New Mailing Address:

1602 COUNCIL DR.

SUN CITY CENTER, FL 335735326

FEI Number: 20-0374145 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:

HINES, JAMES P JR. 315 S. HYDE PARK AVE. TAMPA, FL 33606 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: PD

Name: REBOVICH, JOHN J Address: 1602 COUNCIL DR.

City-St-Zip: SUN CITY CENTER, FL 335735326

Title: STD

Name: LUEBKE, RODGER W Address: 1604 COUNCIL DR

City-St-Zip: SUN CITY CENTER, FL 335735326

Title: D

Name: LUEBKE, RODGER L Address: 1608 COUNCIL DR

City-St-Zip: SUN CITY CENTER, FL 33573

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: RODGER W LUEBKE STD 01/16/2012