

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# N03000008428

Entity Name: THE FORUM AT FORT MYERS ASSOCIATION, INC.

Current Principal Place of Business:

% JOHN R. ALDRICH
121 STATE STREET
ALBANY, NY 122071622

New Principal Place of Business:

Current Mailing Address:

% JOHN R. ALDRICH
121 STATE STREET
ALBANY, NY 122071622

New Mailing Address:

FEI Number: 20-1060319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE
SUITE 350
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: STD () Delete
Name: ALDRICH, JOHN R
Address: 121 STATE STREET
City-St-Zip: ALBANY, NY 122071622

Title: PD () Delete
Name: HORN, MICHAEL E
Address: 17817 DAVENPORT ROAD SUITE 210
City-St-Zip: DALLAS, TX 75252

Title: VD () Delete
Name: BIRD, KEVIN
Address: 17817 DAVENPORT ROAD SUITE 210
City-St-Zip: DALLAS, TX 75252

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN R. ALDRICH

STD

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date