

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2012
Secretary of State**

DOCUMENT# N03000008428

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

Current Principal Place of Business:

C/O BOND, SCHOENECK & KING, PLLC
111 WASHINGTON AVE
ALBANY, NY 12210

New Principal Place of Business:

Current Mailing Address:

C/O BOND, SCHOENECK & KING, PLLC
111 WASHINGTON AVE
ALBANY, NY 12210

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
Name: ALDRICH, JOHN R ESQ
Address: 111 WASHINGTON AVE
City-St-Zip: ALBANY, NY 12210

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

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: JOHN R. ALDRICH, ESQ.

STD

04/27/2012

Electronic Signature of Signing Officer or Director

Date