2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011402

FILED Apr 30, 2007 Secretary of State

Entity Name: FOREST LAKES SOUTH SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4308 PASADENA CIRCLE SARASOTA, FL 34233 **Current Mailing Address: New Mailing Address:** 4308 PASADENA CIRCLE SARASOTA, FL 34233 FEI Number: 59-3789692 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: THOMAS E. GERRITY, P.A. KNEELAND, ROBERT 1900 MAIN STREET SUITE 311 3990 HELENE ST SARASOTA, FL 34236 SARASOTA, FL 34233 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: ROBERT KNEELAND 04/30/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RUNK, ROBERT D Name: Name: 4388 PASADENA CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: () Delete Title: () Change () Addition FLANAGAN, WILLIAM A Name: Name: Address: 4316 PASADENA CIRCLE Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: () Delete Title: () Change () Addition HUBER, CHARLES H Name: Name: 4308 PASADENA CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MOORE, VERLIN W Name: Address: 4322 PASADENA COURT Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: () Delete Title: () Change () Addition KNEELAND, ROBERT W Name: Name: 3990 HELENE STREET Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: () Delete Title: () Change () Addition PAGAN, RENEE Name: Name: Address: 4318 PASADENA COURT Address: SARASOTA, FL 34233 City-St-Zip: City-St-Zip:

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: CHARLES H HUBER ST 04/30/2007