2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004360

FILED Feb 10, 2009 Secretary of State

Entity Name: FOREST HILL CLUB CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 33 HIGHLAND AVE MONMOUTH BEACH, NJ 077551010 US **Current Mailing Address: New Mailing Address:** 33 HIGHLAND AVE MONMOUTH BEACH, NJ 077551010 US FEI Number: 20-8030758 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: MAC MAHAN, DERMOT P ESQ 1860 FOREST HILL BLVD SUITE 105 WEST PALM BEACH, FL 334066086 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EFFMAN, BERNARD Name: Name: Address: 33 HIGHLAND AVE Address: City-St-Zip: MONMOUTH BEACH, NJ 077551010 US City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: EFFMAN, MERYL Name: Address: 33 HIGHLAND AVE Address: City-St-Zip: MONMOUTH BEACH, NJ 077551010 US City-St-Zip: Title: DST () Delete Title: () Change () Addition BROUS, ROBIN Name: Name: 33 HIGHLAND AVE Address: Address: City-St-Zip: MONMOUTH BEACH, NJ 077551010 US 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: BERNARD EFFMAN DP 02/10/2009