2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005179

FILED Feb 08, 2012 Secretary of State

Entity Name: NORTH FOREST VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

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

2637 MCCORMICK DR. 11015 N DALE MABRY HWY CLEARWATER, FL 33759

SUITE A

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

2637 MCCORMICK DR. 11015 N DALE MABRY HWY

SUITE A TAMPA, FL 33618

FEI Number: 20-5353245 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:

SMITH, RANDALL J VIDE, AVELINO 2637 MCCORMICK DR. 11015 N DALE MABRY HWY CLEARWATER, FL 33759 US SUITE A

TAMPA, FL 33618 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.

02/08/2012 SIGNATURE: AVELINO VIDE

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RUSSELL, DON J Name:

CLEARWATER, FL 33759

Address: 11015 N DALE MABRY HWY SUITE A

City-St-Zip: TAMPA, FL 33618

Title: VD

Name: SHERIDAN, ROBERT S

Address: 11015 N DALE MABRY HWY SUITE A

City-St-Zip: TAMPA, FL 33618

Title: STD

ROSEN, EDWARD Name:

11015 N DALE MABRY HWY SUITE A Address:

City-St-Zip: TAMPA, FL 33618

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: DON RUSSELL **PRES** 02/08/2012