

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006473

FILED  
Sep 24, 2008  
Secretary of State

**Entity Name:** CONWAY FOREST CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2520 S CONWAY ROAD  
ORLANDO, FL 32812 US

**New Principal Place of Business:**

**Current Mailing Address:**

396 ALHAMBRA CIRCLE  
SUITE 230  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

ATT. G. DUGAN, 1114 AVE OF THE AMERICAS  
39TH FLOOR  
NEW YORK, NY 10036 US

FEI Number: 20-5042266      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

RESTREPO, DIEGO L ESQ.  
396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: JANET GERKIN,, SPEC. ASST. SECRETARY

09/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PAREDES, JUAN C  
Address: 396 ALHAMBRA CIRCLE, SUITE 210  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: RESTREPO, DIEGO L  
Address: 396 ALHAMBRA CIRCLE, SUITE 210  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: SCHOTT, ERIC  
Address: 396 ALHAMBRA CIRCLE, SUITE 210  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PARILLO, ROBERT A JR.  
Address: 3480 PRESTON RIDGE ROAD, SUITE 575  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: D (X) Change ( ) Addition  
Name: CAMIA, GREGORY F  
Address: 3480 PRESTON RIDGE ROAD, SUITE 575  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: D (X) Change ( ) Addition  
Name: BALLINGER, MATTHEW E  
Address: 3480 PRESTON RIDGE ROAD, SUITE 575  
City-St-Zip: ALPHARETTA, GA 30005 US

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: MATTHEW BALLINGER

D

09/24/2008

Electronic Signature of Signing Officer or Director

Date