

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006473

FILED
Feb 24, 2009
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:

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

New Mailing Address:

2520 S CONWAY ROAD
ORLANDO, FL 32812 US

FEI Number: 20-5042266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TEE, ANDREW S MR
124 E. WELBOURNE AVE
WINTER PARK, FL 32789 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: ANDREW TEE

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENSLEY, KATHY MRS
Address: 124 E. WELBOURNE AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change () Addition
Name: JENKINS, TANA MS
Address: 124 E. WELBOURNE AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change () Addition
Name: TEE, ANDREW S MR
Address: 124 E. WELBOURNE AVE
City-St-Zip: WINTER PARK, FL 32789 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: ANDREW TEE

MR

02/24/2009

Electronic Signature of Signing Officer or Director

Date