

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000764

FILED
Feb 06, 2009
Secretary of State

Entity Name: FOREST LAKE RV RESORT SOCIAL CLUB, INC.

Current Principal Place of Business:

41219 HOCKEY DRIVE
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

41219 HOCKEY DRIVE
ZEPHYRHILLS, FL 33540

New Mailing Address:

41219 HOCKEY DRIVE
#141
ZEPHYRHILLS, FL 33540

FEI Number: 22-3975438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DOYLE, ADENA
Address: 41219 HOCKEY DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: V () Delete
Name: OXLEY, WILLIAM
Address: 41219 HOCKEY DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: S () Delete
Name: SOUTHGATE, BETTY
Address: 41219 HOCKEY DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: T () Delete
Name: WEST, VICKY
Address: 41219 HOCKEY DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOYLE, ADENA
Address: 41219 HOCKEY DRIVE #156
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VP (X) Change () Addition
Name: OXLEY, WILLIAM
Address: 41219 HOCKEY DRIVE #141
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: TREA (X) Change () Addition
Name: SOUTHGATE, BETTY
Address: 41219 HOCKEY DRIVE #160
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: SECY (X) Change () Addition
Name: BARKLEY, LYNDIA
Address: 41219 HOCKEY DRIVE #96
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: DIR () Change (X) Addition
Name: BARDSLEY, VINCE
Address: 41219 HOCKEY DRIVE #49
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: DIR () Change (X) Addition
Name: PARENT, WILLIAM
Address: 41219 HOCKEY DRIVE #92
City-St-Zip: ZEPHYRHILLS, FL 33540

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: WILLIAM H OXLEY

VP

02/06/2009

Electronic Signature of Signing Officer or Director

Date