

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000764

FILED
Jan 19, 2012
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
#141
ZEPHYRHILLS, FL 33540

New Mailing Address:

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
Name: MCDERMOTT, JOHN
Address: 41219 HOCKEY DRIVE #213
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VP
Name: BALLARD, JODI
Address: 41219 HOCKEY DRIVE # 274
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: TREA
Name: LIBBY, MARGUERITE
Address: 41219 HOCKEY DRIVE #160
City-St-Zip: ZEPHYRHILLS, FL 33540

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

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

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

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: JOHN MCDERMOTT

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date