

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009541

FILED
Apr 13, 2011
Secretary of State

Entity Name: FORUM CORPORATE PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9160 FORUM CORPORATE PARKWAY, SUITE 220
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

9160 FORUM CORPORATE PARKWAY, SUITE 220
FT MYERS, FL 33905

New Mailing Address:

C/O HEMERA FORT MYERS, LTD.
1900 W COMMERCIAL BLVD, SUITE 200
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, CHARLES ESQ
1833 HENDRY ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BOYLE, CONRAD J
500 EAST BROWARD BLVD
SUITE 1950
FORT LAUDERDALE, FL 33394 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: CONRAD BOYLE

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROOKS, ROBERT A
Address: 9160 FORUM CORPORATE PARKWAY, SUITE 220
City-St-Zip: FT MYERS, FL 33905

Title: D
Name: CHYNOWETH, DALE
Address: 1900 W COMMERCIAL BLVD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: KEENAN, WILLIAM
Address: 1900 W COMMERCIAL BLVD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DALE CHYNOWETH

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date