2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009541

FILED Apr 05, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 45-1682465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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:

Name: CHYNOWETH, DALE

Address: 1900 W COMMERCIAL BLVD, SUITE 200

City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

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 04/05/2012