

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10688

FILED
Apr 15, 2008
Secretary of State

Entity Name: FORREST CREEK ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 922
GOLDENROD, FL 32733 US

New Principal Place of Business:

3805 ALDERGATE PLACE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

PO BOX 922
GOLDENROD, FL 32733 US

New Mailing Address:

FEI Number: 59-2673967 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARNER, JAMES
1346 SCHOONER CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BUTTERFIELD, LANCE
1362 SCHOONER CT
WINTER SPRINGS, FL 32708 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: LANCE BUTTERFIELD

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTERO, PEDRO
Address: 3980 ALDERGATE PL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD () Delete
Name: WARNER, JAMES
Address: 1346 SCHOONER CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD () Delete
Name: WILSON, MIKE
Address: 3891 ALDERGATE PL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete
Name: WALTER, MELINDA
Address: 1308 BANNER CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, MICHAEL
Address: 3891 ALDERGATE PL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD (X) Change () Addition
Name: BUTTERFIELD, LANCE
Address: 1362 SCHOONER CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD (X) Change () Addition
Name: KEENE, KRISTIN
Address: 1354 SCHOONER COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD (X) Change () Addition
Name: WALTER, MELINDA
Address: 1308 BANNER CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: LANCE BUTTERFIELD

TD

04/15/2008

Electronic Signature of Signing Officer or Director

Date