

05151999-90021-049-561.25-561.25

FILED
May 15, 1999 8:00 am
Secretary of State

05-15-1999 90021 049 ****61.25

06-01-1999 90017 009 *****8.75

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # N12928

1. Corporation Name

THE FOREST CLUB PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business

711 FOREST CLUB DRIVE WEST
 WEST PALM BEACH FL 33414

Mailing Address

711 FOREST CLUB DRIVE WEST
 WEST PALM BEACH FL 33414



2. Principal Place of Business

31 Suite, Apt. #, etc.

32 City & State

33 Zip

Country

25. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

01/10/1986

4. FEI Number

52-2133825

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing

\$5.00 May Be
 Added to Fees

Trust Fund Contribution

8. Name and Address of Current Registered Agent

FRANKS, STANLEY
 711 FOREST CLUB DRIVE WEST
 WEST PALM BEACH FL 33414

81 Name

John McEames

82 Street Address (P.O. Box Number is Not Acceptable)

711 Forest Club Dr. W.

83

84 City

West Palm Beach

FL

85 Zip Code

33414

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 617.0503, Florida Statutes.

5.24.99.

SIGNATURE

Signature of person or persons registered agent and the President.

(NOTE: Registered Agent signature required when registering)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVD	1.1 TITLE	OV
NAME	GENTILE, CHARLES	1.2 NAME	Gentile, Charles
STREET ADDRESS	711 FOREST CLUB DR W.	1.3 STREET ADDRESS	711 Forest Club Dr. West
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	West Palm Beach, FL
TITLE	DST	2.1 TITLE	DP5
NAME	AKERS, SHIRLEY	2.2 NAME	Akers, Shirley
STREET ADDRESS	711 FOREST CLUB DR W.	2.3 STREET ADDRESS	711 Forest Club Dr. W
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	West Palm Beach, FL
TITLE	D	3.1 TITLE	
NAME	RIZZA, EILEEN E	3.2 NAME	
STREET ADDRESS	711 FOREST CLUB DRIVE W	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33414	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, handwritten size empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TITLE OF CURRENT REGISTERED AGENT AND PRESIDENT OF CORPORATION

Signature 5.15.99

561 793 8500

Deputy Phone 1

CR2E037 (1/98)