

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15176

FILED
Jan 19, 2009
Secretary of State

Entity Name: FOREST LAKE TOWNHOMES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% J & L PROPERTY MANAGEMENT, INC.
10191 WEST SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

% J & L PROPERTY MANAGEMENT, INC.
10191 WEST SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0181582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
C/O J & L PROPERTY MGMT INC.
10191 W SAMPLA RD SUITE 203
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CALDERAZZO, JAMES
C/O J & L PROPERTY MGMT INC.
10191 W SAMPLE RD SUITE 203
CORAL SPRINGS, FL 33065 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

01/19/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARIS, ANDREW
Address: 11250 SW 59 CT
City-St-Zip: COOPER CITY, FL 33330

Title: TD () Delete
Name: PARIS, JOANN
Address: 11250 SW 59 CT
City-St-Zip: COOPER CITY, FL 33330

Title: SD () Delete
Name: MANISCALCO, LILLIAN
Address: 5932 SW 112 TERRACE
City-St-Zip: COOPER CITY, FL

Title: D () Delete
Name: ZWEIG, JOSEPHINE
Address: 5811 SW 112TH WAY
City-St-Zip: COOPER CITY, FL

Title: VPD () Delete
Name: ANDRADE, RAYSA
Address: 5930 SW 112TH WAY
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: MCHUGH, MICHAEL
Address: 11205 SW 54TH PL
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ANDRADE, RAYSA
Address: 5930 SW 112TH WAY
City-St-Zip: COOPER CITY, FL 33330

Title: D (X) Change () Addition
Name: CASSCCIO, JOSEPH
Address: 5942 NW 112 TERRACE
City-St-Zip: COOPER CITY, FL 33330

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: JAMES CALDERAZZO

Electronic Signature of Signing Officer or Director

RA

01/19/2009

Date