2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19069

FILED Feb 13, 2011 Secretary of State

Entity Name: FERRELL FOREST HOMEOWNERS ASSOCIATION, INC.

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

266 FOREST RD. HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

266 FOREST RD. HAVANA, FL 32333

FEI Number: 59-3031809 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:

GRANT, JENNIFER F 266 FOREST RD. HAVANA, FL 32333

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:

US

Title: DP

Name: WARNER, RONALD Address: 191 FOREST RD City-St-Zip: HAVANA, FL 32333

Title: DV

Name: ABSTEIN, LES
Address: 161 FOREST RD
City-St-Zip: HAVANA, FL 32333

Title: DST

Name: GRANT, JENNIFER
Address: 266 FOREST RD
City-St-Zip: HAVANA, FL 32333

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: JENNIFER GRANT DST 02/13/2011