2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20960

FILED Jan 24, 2012 Secretary of State

Entity Name: PARK FOREST, PHASE I, OWNERS ASSOCIATION, INC.

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

323 INDIAN RIVER LANE

BOX 8

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

323 INDIAN RIVER LANE BOX 8 ENGLEWOOD, FL 34223

FEI Number: 65-0182230 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:

BECKER & POLIAKOFF, P.A. 6230 UNIVERSITY PKWY STE 201 SARASOTA, FL 34240 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: VP

Name: SHARPE, JUDY

Address: 428 CYPRESS FOREST DRIVE City-St-Zip: ENGLEWOOD, FL 34223

Title: TD

Name: SCHOECK, JAMES

Address: 430 CYPRESS FOREST DRIVE City-St-Zip: ENGLEWOOD, FL 34223

Title:

Name: MANKE, BARB

Address: 315 INDIAN RIVER LANE City-St-Zip: ENGLEWOOD, FL 34223

Title: F

Name: MILLER, BILL

Address: 211 PARK FOREST BLVD City-St-Zip: ENGLEWOOD, FL 34223

Title: SE

 Name:
 SEELINGER, CATHY

 Address:
 436 CYPRESS FOREST DR

 City-St-Zip:
 ENGLEWOOD, FL 34223

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: JAMES A. SCHOECK TD 01/24/2012