2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39956

FILED Apr 18, 2007 Secretary of State

Entity Name: FOREST LAKE ADDITION HOMEOWNERS' ASSOCIATION, INC.

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

7215 MORNING DOVE LOOP W. LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

7215 MORNING DOVE LOOP W. LAKELAND, FL 33809

FEI Number: 59-3439595 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:

BEIERLE, DAVID L MCDONOUGH, TERRI L 7114 MORNING DOVE LP EAST 1530 MORNING DOVE LP N LAKELAND, FL 33809 LAKELAND, FL 33809

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: TERRI L. MCDONOUGH 04/18/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WRIGHT, BILL KNOX, ROBERT Name: Name:

7019 MORNING DOVE LOOP EAST Address: 1634 MORNING DOVE LP N Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: VD Title:

(X) Change () Addition () Delete COBB, BILL Name: CRAIN, WILLIAM Name:

Address: 1625 MORNING DOVE LOOP NORTH Address: 7219 MORNING DOVE LP E City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: () Delete Title: SD (X) Change () Addition

DUMONT, DAVID KANOZA, GINA Name: Name:

7102 MORNING DOVE CRL 7206 MORNING DOVE LP W Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: TD () Delete Title: TD (X) Change () Addition

Name: BEIERLE, DAVE Name: MCDONOUGH, TERRI 7114 MORNING DOVE LOOP EAST 1530 MORNING DOVE LP N Address: Address:

LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809 City-St-Zip:

Title: MALD () Delete Title: MALD (X) Change () Addition MITCHELL, JERRY SWOPE, FRED

Name: Name: 7203 MORNING DOVE LOOP EAST Address: Address:

1519 MORNING DOVE LP S City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRI L. MCDONOUGH TD 04/18/2007