

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39956

FILED
Apr 25, 2008
Secretary of State

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

Current Principal Place of Business:

7215 MORNING DOVE LOOP W.
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

7215 MORNING DOVE LOOP W.
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3439595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, TERRI L
1530 MORNING DOVE LP N
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

NICHOLS, BRENT
7022 MORNING DOVE LOOP W
LAKELAND, FL 33809 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: BRENT NICHOLS

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNOX, ROBERT
Address: 1634 MORNING DOVE LP N
City-St-Zip: LAKELAND, FL 33809

Title: VD () Delete
Name: CRAIN, WILLIAM
Address: 7219 MORNING DOVE LP E
City-St-Zip: LAKELAND, FL 33809

Title: SD () Delete
Name: KANOZA, GINA
Address: 7206 MORNING DOVE LP W
City-St-Zip: LAKELAND, FL 33809

Title: TD () Delete
Name: MCDONOUGH, TERRI
Address: 1530 MORNING DOVE LP N
City-St-Zip: LAKELAND, FL 33809

Title: MALD () Delete
Name: SWOPE, FRED
Address: 1519 MORNING DOVE LP S
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASON, EDDIE
Address: 7107 MORNING DOVE LP W
City-St-Zip: LAKELAND, FL 33809

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

Title: D (X) Change () Addition
Name: JOHN, D'AURIA
Address: 7006 MORNING DOVE LP W
City-St-Zip: LAKELAND, FL 33809

Title: TD (X) Change () Addition
Name: BRENT, NICHOLS
Address: 7022 MORNING DOVE LP W
City-St-Zip: LAKELAND, FL 33809

Title: MALD (X) Change () Addition
Name: SCHWITTERS, MARY A
Address: 1617 MORNING DOVE LP N
City-St-Zip: LAKELAND, FL 33809

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: BRENT NICHOLS

TD

04/25/2008

Electronic Signature of Signing Officer or Director

Date