

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44358

FILED
Apr 10, 2009
Secretary of State

Entity Name: FOREST EDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

931 S. SEMORAN BLVD. #214
WINTER PARK, FL 32792 US

New Principal Place of Business:

931 S. SEMORAN BLVD.
SUITE # 214
WINTER PARK, FL 32792 US

Current Mailing Address:

931 S. SEMORAN BLVD. #214
118 N WYMORE RD
WINTER PARK, FL 32792 US

New Mailing Address:

931 S. SEMORAN BLVD.
SUITE # 214
WINTER PARK, FL 32792 US

FEI Number: 59-3087269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARA, ROBERT
931 S. SEMORAN BLVD. #214
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD.
SUITE # 214
WINTER PARK, FL 32792 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: ROBERT HARA

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOADVINE, CHRISTOPHER
Address: 1363 BLACK WILLOW TR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S/D () Delete
Name: THOMPSON, CECIL N
Address: 1379 BLACK WILLOW TR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: FUSCO, THOMAS
Address: 1317 BLACK WILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: GARDNER, GLENN
Address: 1332 BLACK WILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T/D () Delete
Name: MARCHESKIE, LISA
Address: 1395 BLACK WILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUSCO, THOMAS
Address: 1317 BLACK WILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD (X) Change () Addition
Name: THOMPSON, CECIL N
Address: 1379 BLACK WILLOW TR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD (X) Change () Addition
Name: MARCZAK, PAUL J
Address: 1327 BLACK WILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD (X) Change () Addition
Name: PLATT, CAROL L
Address: 1377 BLACK WILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: GARDNER, GLENN
Address: 1332 BLACK WILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: THOMAS FUSCO

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date