2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47645

FILED Jan 21, 2009 Secretary of State

Entity Name: FOREST TRACE RESIDENTS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

5500 N.W. 69TH AVE

LAUDERHILL, FL 33319 US

Current Mailing Address:

New Mailing Address:

C/O GENERAL MANAGER 5500 NW 69 AVE

C/O EXECUTIVE DIRECTOR 5500 NW 69 AVE

LAUDERHILL, FL 33319

LAUDERHILL, FL 33319

FEI Number: 65-0342668

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:

CHARIF, SELMA 5500 N.W. 69TH AVE KRAMER, SARAH 5500 N.W. 69TH AVE

APT. 333

APT. 251

LAUDERHILL, FL 33319 US

LAUDERHILL, FL 33319 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: SARAH KRAMER

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SOBEL, FRANCES Name: 5500 NW 69 AVE APT 201 Address:

City-St-Zip: LAUDERHILL, FL 33319 US Title: COP () Delete

CHARIF, SELMA Name: Address: 5500 NW 69 AVE APT 333 City-St-Zip: LAUDERHILL, FL 33319 US

Title: COP () Delete DIKMAN, BEVERLY Name: 5500 NW 69 AVE APT 211 Address: City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete Name: KAZER, ESTHER R 5500 NW 69 AVE APT 351 Address: City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete ZWERLING, RAY Name: 5500 NW 69 AVE APT 433 Address: City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete SILVERSTEIN, PEPPY Name: Address: 5500 NW 69 AVE APT 509 LAUDERHILL, FL 33319 City-St-Zip:

(X) Change () Addition

TVERSKI, ESTHER Name: Address: 5500 NW 69 AVE APT 262

City-St-Zip: LAUDERHILL, FL 33319 US

(X) Change () Addition Title: COP Name: KRAMER, SARAH

Address: 5500 NW 69 AVE APT 251 City-St-Zip: LAUDERHILL, FL 33319 US

Title: COP (X) Change () Addition

TVERSKI, ESTHER Name: 5500 NW 69 AVE APT 262 Address: City-St-Zip: LAUDERHILL, FL 33319

Title: COT (X) Change () Addition

SKLAR, RITA Name: 5500 NW 69 AVE APT 153 Address: City-St-Zip: LAUDERHILL, FL 33319

Title: COT (X) Change () Addition

EHRLICH, LUCILLE Name: 5500 NW 69 AVE APT 213 Address: City-St-Zip: LAUDERHILL, FL 33319

Title: (X) Change () Addition

KALISH, SYLVIA Name:

Address: 5500 NW 69 AVE APT 213 City-St-Zip: LAUDERHILL, FL 33319

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: KATRINA BEASLEY **AED** 01/21/2009

Electronic Signature of Signing Officer or Director

Date