2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001517

Feb 11, 2011 Secretary of State

Date

Entity Name: FOREST RETREAT HOMEOWNERS ASSOCIATION, INC.

US

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

2125 OAK FOREST LANE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2125 OAK FOREST LANE PALM HARBOR, FL 34683

FEI Number: 59-3321006 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:

WINEINGER, DAVID M 2154 OAK FÓREST LANE PALM HARBOR,, FL 34683

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

OFFICERS AND DIRECTORS:

PSD

CALOBRISI, ANTHONY Name: Address: 2177 OAK FOREST LN City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: VOLLENWEIDER, BILL Address: 2122 OAK FOREST DRIVE City-St-Zip: PALM HARBOR, FL 34683

Title:

WINEINGER, DAVID M Name: 2154 OAK FOREST LANE Address: City-St-Zip: PALM HARBOR, FL 34683

Title: SD

Name: BENNAWITT, BART 2130 OAK FOREST LANE Address: City-St-Zip: PALM HARBOR, FL 34683

Title:

MUCKEY, ANN Name:

2175 OAK FOREST LANE Address: PALM HARBOR, FL 34683 City-St-Zip:

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: DAVID M. WINEINGER TD 02/11/2011