2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N93000004997

1. Entity Name

FOREST MEADOWS APARTMENTS, INC.

FILED Jan 28, 2008 08:00 A Secretary of State

Principal Place of Business

445 31ST STREET NORTH SAINT PETERSBURG, FL 33713 Mailing Address

445 31ST STREET NORTH SAINT PETERSBURG, FL 33713



01032008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-3212721

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MACMATH, GARY 445 31ST STREET NORTH SAINT PETERSBURG, FL 33713

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U000008000888 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 01/31/08-80035-010 70.00 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME BOWMAN, WARREN STREET ADDRESS 445 31ST ST N CITY-ST-ZIP SAINT PETERSBURG, FL 33713 TITLE NAME MISIEWICZ, PAUL STREET ADDRESS 1601 CENTRAL AVE. CITY-ST-ZIP ST. PETERSBURG, FL 33713 TITLE D NAME LOTT, MARTIN STREET ADDRESS 445 31ST ST N DO NOT WRITE CITY-ST-ZIP SAINT PETERSBURG, FL 33713 TITLE IN THIS SPACE VD NAME **BUSSEY, RUTLAND** STREET ADDRESS 445 31ST STREET NORTH CITY+ST-7IP SAINT PETERSBURG, FL 33713 TITLE NAME CLENDENING, CONNIE STREET ADDRESS 445 31ST STREET NORTH CITY-ST-ZIP SAINT PETERSBURG, FL 33713 TITLE STD NAME POYNTER, SALLY STREET ADDRESS 445 31ST STREET NORTH CITY-ST-ZIP SAINT PETERSBURG, FL 33713

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment write an address, with all pither like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/2008

Daytime Phone #