

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000792

FILED
Apr 23, 2010
Secretary of State

Entity Name: THE HOMES AT FOREST LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4800 N. STATE RD 7
STE F-105
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

11011 SHERIDAN ST
STE 208
COOPER CITY, FL 33026 US

Current Mailing Address:

4800 N. STATE RD 7
STE F-105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

11011 SHERIDAN ST
STE 208
COOPER CITY, FL 33026 US

FEI Number: 65-0468197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC
4800 N. STATE ROAD 7
STE F-105
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

ATLANTIS MANAGEMENT SERVICES, LC
11011 SHERIDAN ST
STE 208
COOPER CITY, FL 33026 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: JEFF OLSON

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HUGHES, DOROTHY
Address: 5957 SW 112 LN
City-St-Zip: COOPER CITY, FL 33330

Title: PD
Name: ROGERS, LINDA
Address: 11227 SW 59 STREET
City-St-Zip: COOPER CITY, FL 33330

Title: T
Name: JIMENO, WILLIAM
Address: 5957 SW 112 AVE
City-St-Zip: COOPER CITY, FL 33330

Title: DS
Name: ROY, PATRICIA
Address: 5956 SW 112TH LANE
City-St-Zip: COOPER CITY, FL 33330

Title: D
Name: PETRONE, MICHAEL
Address: 5974 SW 112TH LANE
City-St-Zip: COOPER CITY, FL 33330

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: JEFF OLSON

PM

04/23/2010

Electronic Signature of Signing Officer or Director

Date