

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2009
Secretary of State

DOCUMENT# N97000007120

Entity Name: VILLAS AT FOREST HILLS IV, INC.

Current Principal Place of Business:

PROGRESSIVE COMMUNITY MGMT., INC.
1801 GLENGARY ST.
SARASOTA, FL 34231

New Principal Place of Business:

PROGRESSIVE COMMUNITY MGMT., INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

Current Mailing Address:

PROGRESSIVE COMMUNITY MGMT., INC.
1801 GLENGARY ST.
SARASOTA, FL 34231

New Mailing Address:

PROGRESSIVE COMMUNITY MGMT., INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

FEI Number: 65-0808536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSIVE COMMUNITY MGMT., INC.
1801 GLENGARY ST.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MGMT., INC.
1801 GLENGARY STREET - FL.1
SARASOTA, FL 34231 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:

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HOUSE, BOB
Address: 9447 FOREST HILLS CIR
City-St-Zip: SARASOTA, FL 34238

Title: PD () Delete
Name: BINDER, STEPHEN
Address: 9445 FOREST HILLS CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: AS () Delete
Name: MARKEL, JIM
Address: 1801 GLENGARY ST.
City-St-Zip: SARASOTA, FL 34231

Title: AT () Delete
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY ST.
City-St-Zip: SARASOTA, FL 34231

Title: VPD () Delete
Name: KAUTZ, FRED
Address: 9436 FOREST HILLS CIR
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HOUSE, BOB
Address: 9447 FOREST HILLS CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: AT (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: VPD (X) Change () Addition
Name: KAUTZ, FRED
Address: 9436 FOREST HILLS CIRCLE
City-St-Zip: SARASOTA, FL 34238

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: JIM MARKEL

AS

02/19/2009

Electronic Signature of Signing Officer or Director

Date