

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001904

FILED
Feb 17, 2009
Secretary of State

Entity Name: FOREST CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 100130
PALM BAY, FL 32910

New Principal Place of Business:

3908 GARDENWOOD CIR
GRANT, FL 32949

Current Mailing Address:

PO BOX 100130
PALM BAY, FL 32910

New Mailing Address:

FEI Number: 59-3507187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYSIDE MANAGEMENT SERVICES
MARIE THIBUDEAUX
515 WILLOW OAK CT NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

BAYSIDE MANAGEMENT SERVICES
MARIE THIBODEAUX
3908 GARDENWOOD CIRCLE
GRANT, FL 32949 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: SARA BERNIN

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WITSHOCK, MILLI
Address: 1143 SPRING OAK DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: PD (X) Delete
Name: CARMICHAEL, ROBERT
Address: 1180 SPRING OAK DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: SD () Delete
Name: WICKS, MAX
Address: 710 SPRING OAK DR
City-St-Zip: MELBOURNE, FL 32901

Title: TD () Delete
Name: HUSSEY, JOHN
Address: 3030 FOREST CREEK DR
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Delete
Name: CHMIELEWSKI, MICHAEL
Address: 1160 SPRING OAK DR
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: BRUNO, JIM
Address: 530 SPRING OAK DRIVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASHOCK, MILLI
Address: 1143 SPRING OAK DRIVE
City-St-Zip: MELBOURNE, FL 32901

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

Title: D (X) Change () Addition
Name: WICKS, MAX
Address: 710 SPRING OAK DR
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: HUSSEY, JOHN
Address: 3030 FOREST CREEK DR
City-St-Zip: MELBOURNE, FL 32901

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

Title: D (X) Change () Addition
Name: BRUNO, JIM
Address: 830 SPRING OAK DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: SARA BERNIN

AGNT

02/17/2009

Electronic Signature of Signing Officer or Director

Date