

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004831

FILED
Apr 24, 2008
Secretary of State

Entity Name: FOREST HILLS OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

12620-3 BEACH BLVD
#301
JACKSONVILLE, FL 32246

New Principal Place of Business:

12187 BEACH BLVD
SUITE 4
JACKSONVILLE, FL 32246

Current Mailing Address:

12620-3 BEACH BLVD
#301
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3525746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARNUTOWSKI, SHERRIE
12620-3 BEACH BLVD
#301
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LEK, JOSEPH
Address: 3307 INTERNATIONAL VILLAGE CT
City-St-Zip: JACKSONVILLE, FL 32277

Title: P/D () Delete
Name: MCCAULEY, RONALD
Address: 3264 RACQUET CT
City-St-Zip: JACKSONVILLE, FL 32277

Title: S/D () Delete
Name: EASON, CYNTHIA
Address: 3259 RACQUET COURT
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: HARPER, TANYA
Address: 7469 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: D (X) Delete
Name: BUZZELL, DEAN
Address: 3485 ADVANTAGE LANE
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCAULEY, RON
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Change () Addition
Name: BUZZELL, DEAN
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: S (X) Change () Addition
Name: EASON, CYNTHIA
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: HARPER, TANYA
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

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

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: SHERRIE JARNUTOWSKI

RA

04/24/2008

Electronic Signature of Signing Officer or Director

Date