

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000002856

FILED
Mar 07, 2002 8:00 AM
Secretary of State

Entity Name: FOREST LAKE ESTATES CO-OP, INC.

Current Principal Place of Business:

6429 FOREST LAKE DR.
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

6429 FOREST LAKE DR.
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 59-3172338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DAVID S ESQ
150 SECOND AVENUE NORTH, 17TH FLOOR
ST PETERSBURG, FL 33701

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: DP () Delete
Name: WARD, DANIEL J
Address: 5936 UTOPIA DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: DV () Delete
Name: MCGINNIS, RUSSELL P
Address: 5231 VIAU WAY
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: DT () Delete
Name: SNOWDEN, VICTOR
Address: 6014 FOREST LAKE DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: DS () Delete
Name: CULLIFORD, BEVERLY A
Address: 6213 SPRING LAKE CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D () Delete
Name: WARD, DANIEL J
Address: 5936 UTOPIA DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D () Delete
Name: RAWLINS, ROBERT
Address: 6014 PRESIDENTIAL CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL J. WARD

PRES

03/07/2002

Electronic Signature of Signing Officer or Director

Date

ROBERT RAWLINS, DIRECTOR
5633 VIAU WAY
ZEPHYRHILLS, FLORIDA 33540

NANCY MATTHEWS, DIRECTOR
6243 SPRING LAKE CIRCLE
ZEPHYRHILLS, FLORIDA 33540

JOHN HATCH, DIRECTOR
6319 PRESIDENTIAL CIRCLE
ZEPHYRHILLS, FLORIDA 33540

ROBERT HUMPHREY, DIRECTOR
6351 JESSUP
ZEPHYRHILLS, FLORIDA 33540

HARRY BURNHAM, DIRECTOR
5862 NAPLES DRIVE
ZEPHYRHILLS, FLORIDA 33540