2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # N99000002856 04-11-2005 90160 035 ****61.25 FOREST LAKE ESTATES CO-OP, INC. Principal Place of Business Mailing Address 6429 FOREST LAKE DR. 6429 FOREST LAKE DR. ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-3172338 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNSTEIN DAVID'S ESQ 150 SECOND AVENUE NORTH, 17TH FLOOR Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG, FL 33701 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition WARD, DANIEL J NAME 5936 UTOPIA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33540 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MCGINNIS, RUSSELL P MAME NAME 5231 VIAU WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33540 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATTHEWS, NANCY NAME NAME STREET ADDRESS 6243 SPRING LAKE CIR STREET ADDRESS CITY-ST-ZIP-ZEPHYRHILLS, FL 33540-CITY-ST-ZIP -TITLE ☐ Detete TITLE ☐ Change ☐ Addition CULLIFORD, BEVERLY A NAME NAME 6213 SPRING LAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33540 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MCKNIGHT, JACK NAME NAME STREET ADDRESS **5853 NAPLES** STREET ADDRESS ZEPHYRHILLS, FL 33540 CITY-ST-7IP CITY-ST-ZIP

FILED

Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

HUMPHREY, ROBERT

ZEPHYRHILLS, FL 33540

6351 JESSUP

SIGNATURE: Deverley (ulliford Keverley (signature and) typed on printed name of signing officer or director