2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002856

FILED Mar 03, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6429 FOREST LAKE DR ZEPHYRHILLS, FL 33540

Current Mailing Address: New Mailing Address:

6429 FOREST LAKE DR ZEPHYRHILLS, FL 33540

FEI Number: 59-3172338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLWEISS, MICHAEL ESQ ONE PROGRESS PLAZA

ST PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WARD, DANIEL J Name: Address: 5936 UTOPIA DR

City-St-Zip: ZEPHYRHILLS, FL 33540

Title:

Name: MCGINNIS, RUSSELL P Address: 5231 VIAU WAY

City-St-Zip: ZEPHYRHILLS, FL 33540

Title:

MATTHEWS, NANCY Name: 6243 SPRING LAKE CIR Address: City-St-Zip: ZEPHYRHILLS, FL 33540

Title:

Name: CULLIFORD, BEVERLY A Address: 6213 SPRING LAKE CIRCLE City-St-Zip: ZEPHYRHILLS, FL 33540

Title:

MCKNIGHT, JACK Name: 5853 NAPLES Address:

ZEPHYRHILLS, FL 33540 City-St-Zip:

Title:

HUMPHREY, ROBERT Name: Address: 6351 JESSUP ZEPHYRHILLS, FL 33540 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: NANCY MATTHEWS S 03/03/2010

6429 Forest Lake Drive Zephyrhills, Florida 33540

A Resident Owned Community

Estates Co-Op, Inc

(813) 783-7979 1-800-468-7979 Fax (813) 783-1639

AR FILED

March 3, 2010

Division of Corporation

Attn: Karen Saly

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Forest Lake Estates Co-op, Inc.

Additional Directors:

Director Charles Krupke

Director Eileen Lane

6227 JESSUP DR., ZEPHYRHILLS, 7L 33540 6214 SPRING LAKE CIR, ZEPHYRHILLS, 7L 33540 5750 VIAU WAY, ZEPHYRHILLS, 7L 33540

Tony Smetana Director