

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002856

FILED  
Mar 01, 2011  
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:**

ALLWEISS, MICHAEL ESQ  
ONE PROGRESS PLAZA  
ST PETERSBURG, FL 33701 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:** VP/T  
**Name:** WARD, DANIEL J  
**Address:** 5936 UTOPIA DR  
**City-St-Zip:** ZEPHYRHILLS, FL 33540

**Title:** D  
**Name:** MCGINNIS, RUSSELL P  
**Address:** 5231 VIAU WAY  
**City-St-Zip:** ZEPHYRHILLS, FL 33540

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

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

**Title:** D  
**Name:** LANE, EILEEN  
**Address:** 6214 SPRING LAKE CIRCLE  
**City-St-Zip:** ZEPHYRHILLS, FL 33540

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

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 S MATTHEWS

S

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

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3/1/2011

6429 Forest Lake Drive  
Zephyrhills, Florida 33540

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

March 1, 2011

Division of Corporation  
Attn: Andrea  
Sent Via Email: adallen@dos.state.fl.us

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Forest Lake Estates Co-op, Inc.  
Additional Directors:

Tony Smetana            Director  
5750 Viau Way  
Zephyrhills, FL 33540

Perry Nickerson        Director  
5747 Viau Way  
Zephyrhills, FL 33540

Michael Larkin         Asst. Treasurer  
6032 Presidential Circle  
Zephyrhills, FL 33540

