

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002856

FILED
Feb 27, 2012
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 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
Name: WARD, DANIEL J
Address: 5936 UTOPIA DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: MCGINNIS, RUSSELL P
Address: 5731 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: T
Name: NICKERSON, PERRY A
Address: 5747 VIAU WAY
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: SMETANA, TONY R
Address: 5750 VIAU WAY
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

02/27/2012

Electronic Signature of Signing Officer or Director

Date