

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093169

FILED
Jan 08, 2009
Secretary of State

Entity Name: FOREST & LAKES PLANTATION, INC.

Current Principal Place of Business:

700 BRICKELL AVE
NORTHERN TR. BANK.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

700 BRICKELL AVE
ATTN: N STROH
MIAMI, FL 33131

New Mailing Address:

FEI Number: 34-1658243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES, LLC
2525 PONCE DE LEON BLVD 1225
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, STEPHEN A III
Address: 700 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: VPST () Delete
Name: STROH, NANCY W
Address: 700 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: TOOMEY, JAMES K
Address: 700 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: GARRETT, TOMMY
Address: 5801 HIGHWAY 79
City-St-Zip: VERNON, FL 334623873

Title: VP () Delete
Name: KERESTES, BRUCE S
Address: 700 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY STROH

VP

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date