

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093169

FILED  
Jan 21, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GARCIA-RIVERA, MICHELLE  
Address: 700 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

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

Title: VP  
Name: ADAMS, ALEXANDER  
Address: 700 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY WILLIAMS STROH

VP

01/21/2011

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

\_\_\_\_\_  
Date