

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26397

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE FORREST COMPANY REALTY OF NAPLES, INC.

Current Principal Place of Business:

1170 3RD ST S
SUITE C200
NAPLES, FL 33940

New Principal Place of Business:

1170 3RD ST S
SUITE C200
NAPLES, FL 34102

Current Mailing Address:

1170 3RD ST S
SUITE C200
NAPLES, FL 33940

New Mailing Address:

1170 3RD ST S
SUITE C200
NAPLES, FL 34102

FEI Number: 65-0238841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, JAMES E.
1170 3RD ST S
SUITE C200
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

FORREST, JAMES E.
1170 3RD ST S
SUITE C200
NAPLES, FL 34102 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: _____

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FORREST, DOROTHY G
Address: 1170 3RD ST S C200
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: FORREST, DOROTHY G
Address: 1170 3RD ST S C200
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOROTHY G. FORREST

PST

03/18/2009

Electronic Signature of Signing Officer or Director

Date