2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # V66769 1. Entity Name FOREST HILL CONDOS, INC. Principal Place of Business Mailing Address 800 NORTH FLAGLER DRIVE 800 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent ARSENAULT, GERARD 800 N. FLAGLER DRIVE WEST PALM BEACH, FL 33401

FILED Feb 01, 2008 08:00 Al Secretary of State

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No Chg-P CR2E034 (11/05) 01182008 Applied For 4. FEI Number Not Applicable 65-0360785 \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE IN THIS SPACE 8. 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. I am familiar with, and accept DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees U00000809992 02/08/08-80045-020 150.00 DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

9. Election Campaign Financing

Trust Fund Contribution.

SIGNATURE:

the obligations of registered agent.

PSTD

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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

ARSENAULT, GERARD A. 800 NORTH FLAGLER DRIVE

WEST PALM BEACH, FL

HAMILTON, HARRY S.

WEST PALM BEACH, FL

HAMILTON, LEE COLEE

800 N FLAGLER DRIVE

WEST PALM BEACH, FL

800 NORTH FLAGLER DRIVE

Signature, typed or printed name of registered agent and little if applicable

OFFICERS AND DIRECTORS

SIGNATURE

10.

TITLE NAME

NAME

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-SI-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR