2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66769

FILED Jan 25, 2010 Secretary of State

Entity Name: FOREST HILL CONDOS, INC.

Current Principal Place of Business: New Principal Place of Business:

800 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

800 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

FEI Number: 65-0360785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARSENAULT, GERARD 800 N. FLAGLER DRIVE

WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ARSENAULT, GERARD A.
Address: 800 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL

Title: [

Name: HAMILTON, HARRY S.
Address: 800 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL

Title: D

Name: HAMILTON, LEE COLEE Address: 800 N FLAGLER DRIVE City-St-Zip: WEST PALM BEACH, FL

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: GERARD A. ARSENAULT PSTD 01/25/2010