

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724822

FILED
Feb 02, 2009
Secretary of State

Entity Name: FLAMINGO LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

FLAMINGO LAKE HOMEOWNERS ASSOCIATION
P.O. BOX 4592
HIALEAH, FL 33014 US

New Principal Place of Business:

1770 W 75 ST.
HIALEAH, FL 33014 US

Current Mailing Address:

P.O. BOX 4592
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 59-2466382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPAK, DOUGLAS
1647 W 72 ST
HIALEAH, FL 33014 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: PD () Delete
Name: BARQUIN, FRANCISCO
Address: 1770 W 75ST
City-St-Zip: HIALEAH, FL 33014

Title: TD () Delete
Name: LEPK, DOUGLAS
Address: 1647 W 72 ST.
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: VARGAS, JOSEPH A
Address: 7475 W 18 AVE
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: WARREN, CLARK
Address: 1665 W 72 ST
City-St-Zip: HIALEAH, FL 33014

Title: B () Delete
Name: FONT, MARIO
Address: 7401 W 18 AVE
City-St-Zip: HIALEAH, FL 33014

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

SIGNATURE: DOUGLAS F LEPK

TD

02/02/2009

Electronic Signature of Signing Officer or Director

Date