FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 JUL 29 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 742517

1. Corporation Name: Flamingo Village Homes Condominium Assoc., Inc.

Principal Place of Business	Mailing Address
Flamingo Village 7146 Blanquilla Ct. Ft. Myers FL 33908	Flamingo Village C/O Gulf Coast Prop Management 9240 Bonita Bch Rd #2217 Bonita Springs FL 34135

2. Principal Place of Business	2a. Mailing Address
21 7146 BLANQUILLA CT.	26 C/O GULF COAST PROP. MGMT.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 9240 BONITA BCH. RD., #2217
City & State 23 FT. MYERS, FL	City & State 28 BONITA SPRINGS, FL
Zip 24 33908 / Country 25 USA	Zip 29 34135 / Country 30 USA

3. Date Incorporated or Qualified: 4-19-78
3a. Date of Last Report:
4. FEI Number: 59-1911907 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name: PAUL L. SAPP
82 Street Address (P.O. Box Number is Not Acceptable): 9240 BONITA BEACH RD.
83 SUITE 2217
84 City: BONITA SPRINGS FL 85 Zip Code: 34135

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Paul L. Sapp@@ PAUL L. SAPP DATE
(Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D ☐ DELETE	1.1 TITLE	P/D ☑ Change ☐ Addition
NAME	DONAHUE, JOHN	1.2 NAME	DONAHUE, JOHN
STREET ADDRESS	7179 BUCKNELL DR.	1.3 STREET ADDRESS	7179 BUCKNELL DR.
CITY-ST-ZIP	FT. MYERS, FL 33908	1.4 CITY-ST-ZIP	FT. MYERS, FL 33908
TITLE	VP/D ☐ DELETE	2.1 TITLE	VP/D ☑ Change ☐ Addition
NAME	WALTERS, DONALD	2.2 NAME	WALTERS, DONALD
STREET ADDRESS	7152 BLANQUILLA CT., #5	2.3 STREET ADDRESS	7152 BLANQUILLA CT., #5
CITY-ST-ZIP	FT MYERS, FL 33908	2.4 CITY-ST-ZIP	FT. MYERS, FL 33908
TITLE	T/D ☐ DELETE	3.1 TITLE	T/D ☑ Change ☐ Addition
NAME	NERENBERG, LEE H.	3.2 NAME	NERENBERG, LEE H.
STREET ADDRESS	11670 POINTE CIR.	3.3 STREET ADDRESS	11670 POINTE CIR.
CITY-ST-ZIP	FT. MYERS, FL 33908	3.4 CITY-ST-ZIP	FT. MYERS, FL 33908
TITLE	S/D ☐ DELETE	4.1 TITLE	S/D ☑ Change ☐ Addition
NAME	KENNELLY, MARY A.	4.2 NAME	KENNELLY, MARY A.
STREET ADDRESS	3789 HI BANK RD.	4.3 STREET ADDRESS	3789 HI BANK RD.
CITY-ST-ZIP	CONOVER, WI 54519	4.4 CITY-ST-ZIP	CONOVER, WI 54519
TITLE	D ☐ DELETE	5.1 TITLE	D ☑ Change
NAME	ZIMMERMAN, CATHERINE	5.2 NAME	ZIMMERMAN, CATHERINE
STREET ADDRESS	7152 BLANQUILLA CT., #7	5.3 STREET ADDRESS	7152 BLANQUILLA CT., #7
CITY-ST-ZIP	FT. MYERS, FL 33908	5.4 CITY-ST-ZIP	FT. MYERS, FL 33908
TITLE	☐ DELETE	6.1 TITLE	☑ Change ☐ Addition
NAME		6.2 NAME	600002207196
STREET ADDRESS		6.3 STREET ADDRESS	-06/10/97--01035--001
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***61.25 7/29/97

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 5/23/97