2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005897

FILED Jan 05, 20<u>1</u>1 Secretary of State

Date

Entity Name: FLAMINGO HIDEAWAY CONDOMINIUM ASSOCIATION, INC.

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

C/O CRAIG S. BOYD, SECRETARY 381 6TH AVE. S. NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

C/O CRAIG S. BOYD, SECRETARY 381 6TH AVE. S. NAPLES, FL 34102

FEI Number: 26-0364849 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:

BOYD, CRAIG 381 6TH AVE. S. 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FAULKNER, GAIL C Name: Address: 1840 HUNTINGTON ROAD City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title:

Name: BOYD, CRAIG

Address: 381 6TH AVENUE SOUTH City-St-Zip: NAPLES, FL 34102

Title:

CAMPBELL, MICHAEL Name: Address: 417 S. HI LUSI AVENUE City-St-Zip: MOUNT PROSPECT, IL 60056

Title:

Name: LAUER, TOM 18 ORDWAY ROAD Address: City-St-Zip: WELLSLEY, MA 02481

Title:

JOHNSON, HENRY Name: 570 WEST LAKE DRIVE Address: NAPLES, FL 34102 City-St-Zip:

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

SIGNATURE: CRAIG S. BOYD SEC 01/05/2011