

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005897

FILED
Jan 16, 2012
Secretary of State

Entity Name: FLAMINGO HIDEAWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0364849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, CRAIG
381 6TH AVE. S.
NAPLES, FL 34102 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: D
Name: FAULKNER, GAIL C
Address: 1840 HUNTINGTON ROAD
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: D
Name: BOYD, CRAIG
Address: 381 6TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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

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

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

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.

01/16/2012

Electronic Signature of Signing Officer or Director

Date