2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12562

FILED Mar 02, 2006 Secretary of State

Entity Name: FLAMINGO VILLAS HOMEOWNERS ASSOCIATION, INC.

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

391 FLAMINGO RD., N.E. LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

391 FLAMINGO RD., N.E. LAKE PLACID, FL 33852 US

FEI Number: 59-2935713 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:

BARRIGER, CLOYD P

395 FLAMINGO RD NE9Y

LAKE PLACID, FL 33852 US

ROCKEY, CLARENCE J

391 FLAMINGO RD NE

LAKE PLACID, FL 33852 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: CLARENCE J ROCKEY 03/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 BARRINGER, CLOYD
 Name:
 DEDECKER, HENRY

 Address:
 395 FLAMINGO RD NE
 Address:
 387 FLAMINGO RD NE

 City-St-Zip:
 LAKE PLACID, FL
 City-St-Zip:
 LAKE PLACID, FL

Title: STD () Delete Title: () Change () Addition

 Name:
 ROCKEY, CLARENCE J
 Name:

 Address:
 391 FLAMINGO RD., N.E.
 Address:

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:

 $\label{eq:title: VD (X) Change () Addition} \begin{tabular}{ll} Title: & VD & (X) Change () Addition \\ \end{tabular}$

 Name:
 DEDECKER, HENRY
 Name:
 DOUGHERTY, MICHAEL

 Address:
 387 FLAMINGO RD. N.E.
 Address:
 385 FLAMINGO RD. N.E.

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

I hereby certify that the information supplied with this filing does not qualify for the 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: CLARENCE J ROCKEY STD 03/02/2006