

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2009
Secretary of State**

DOCUMENT# N12562

Entity Name: FLAMINGO VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2935713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKEY, CLARENCE J TREAS
391 FLAMINGO RD NE
LAKE PLACID, FL 33852 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: DEDECKER, HENRY
Address: 387 FLAMINGO RD NE
City-St-Zip: LAKE PLACID, FL

Title: STD () Delete
Name: ROCKEY, CLARENCE J
Address: 391 FLAMINGO RD., N.E.
City-St-Zip: LAKE PLACID, FL 33852

Title: VD () Delete
Name: DOUGHERTY, MICHAEL
Address: 385 FLAMINGO RD. N.E.
City-St-Zip: LAKE PLACID, FL 33852

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:

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: CLARENCE J ROCKEY

STD

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date