

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12562

FILED
Feb 23, 2010
Secretary of State

Entity Name: FLAMINGO VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

691 KENILWORTH CT.
DES PLAINES, IL 60016 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:

HOFFMAN, THOMAS A SEC.
389 FLAMINGO RD NE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

HOFFMAN, THOMAS A TREA
389 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: THOMAS A. HOFFMAN

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LE BLANC, DEBORAH
Address: 393 FLAMINGO RD NE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: TREA
Name: HOFFMAN, THOMAS A
Address: 691 KENILWORTH CT.
City-St-Zip: DES PLAINES, IL 60016 US

Title: SEC
Name: HOFFMAN, HEIDI M
Address: 389 FLAMINGO RD. N.E.
City-St-Zip: LAKE PLACID, FL 33852 US

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: THOMAS A. HOFFMAN

TREA

02/23/2010

Electronic Signature of Signing Officer or Director

Date