

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004540

FILED
Mar 20, 2009
Secretary of State

Entity Name: FLAMINGO GARDENS ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

300 ARAGON AVE, STE. 210
CORAL GABLES, FL 33134 US

New Principal Place of Business:

16798 SW 84 COURT
PALMETTO BAY, FL 33157 US

Current Mailing Address:

300 ARAGON AVE, STE. 210
CORAL GABLES, FL 33134 US

New Mailing Address:

300 ARAGON AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

FEI Number: 65-0445278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN A ESQ
10251 SUNSET DRIVE #A106
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SANCHEZ, JUAN A ESQ
10251 SUNSET DRIVE
A106
MIAMI, FL 33173 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: JUAN A. SANCHEZ

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DUNBAR, ROBERT
Address: 8510 SW 167 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: GRANT, GERALD
Address: 8560 SW 166TH ST,
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: WARD, PETER
Address: 8631 SW 166 ST
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: ANTONELL, MICHAEL
Address: 16421 S.W. 84 COURT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BIGLER, BARBARA
Address: 8600 SW 166 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETER, WARD
Address: 8631 SW 166 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VPD (X) Change () Addition
Name: ANTONELL, MICHAEL
Address: 16421 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: TD (X) Change () Addition
Name: BIGLER, BARBARA
Address: 8600 SW 166 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: SD (X) Change () Addition
Name: DOMINGUEZ, LISA
Address: 16680 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D (X) Change () Addition
Name: BARNAT, HASKALL
Address: 16791 SW 86 COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

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: PETER WARD

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date