

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720147

FILED
Apr 07, 2008
Secretary of State

Entity Name: ROYAL FLAMINGO VILLAS CONDOMINIUM, INC.

Current Principal Place of Business:

1225 HILLSBORO MILE
HILLSBORO BCH., FL 330621412

New Principal Place of Business:

Current Mailing Address:

1225 HILLSBORO MILE
HILLSBORO BCH., FL 330621412

New Mailing Address:

FEI Number: 59-1315947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BOYLE, JANICE
1225 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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 () Delete
Name: BEDNARZ, TONY
Address: 208 GAGE ROAD
City-St-Zip: RIVERSIDE, IL 60546

Title: D () Delete
Name: STEWART, NICKEL
Address: 284 MONTICELLO DRIVE
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: D () Delete
Name: AGNEW, JEFFREY
Address: 201-050 CATARQUOI WOOD DR
City-St-Zip: KINGSTON ON, CN K7P 2Y4

Title: P () Delete
Name: WHITE, RONALD
Address: 493 THE ESPLANADE
City-St-Zip: OAKVILLE ON, CN L6J 1A5

Title: T () Delete
Name: GUADETTE, JACQUES
Address: 174 JACQUES CARTIER N
City-St-Zip: ST JEAN QUEBEC, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEDNARZ, TONY
Address: 1225 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: VARADY, DES
Address: 1225 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: BEAUCHAMP, JOAN
Address: 1225 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: GUADETTE, JACQUES
Address: 1225 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: LEMIEUX, KENT
Address: 1225 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 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: TONY BEDNARZ

D

04/07/2008

Electronic Signature of Signing Officer or Director

Date