2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720147

FILED Apr 29, 2012 Secretary of State

Entity Name: ROYAL FLAMINGO VILLAS CONDOMINIUM, INC.

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

1225 HILLSBORO MILE

HILLSBORO BCH., FL 330621412

Current Mailing Address: New Mailing Address:

1225 HILLSBORO MILE

HILLSBORO BCH., FL 330621412

FEI Number: 59-1315947 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:

O'BOYLE, JANICE 1225 HILLSBORO MILE

HILLSBORO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D

Name: BEDNARZ, TONY Address: 1225 HILLSBORO MILE

City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: D

Name: VARADY, DES

Address: 1225 HILLSBORO MILE

City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: D

Name: KIRCHER, JIM Address: 1225 HILLSBORO MILE

City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title:

Name: ISLEY, TRIP

Address: 1225 HILLSBORO MILE

City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title:

Name: LEMIEUX, KENT Address: 1225 HILLSBORO MILE

City-St-Zip: HILLSBORO BEACH, FL 33062 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: TONY BEDNARZ P 04/29/2012