

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720631

FILED
Mar 04, 2008
Secretary of State

Entity Name: FLAMINGO CAY ASSOCIATION, INC.

Current Principal Place of Business:

10307 SANDPIPER RD W
BRADENTON, FL 34209 US

New Principal Place of Business:

10303 SPOONBILL RD. W.
BRADENTON, FL 34209 US

Current Mailing Address:

P.O. BOX 14301
BRADENTON, FL 34280 US

New Mailing Address:

FEI Number: 59-1365045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFLING, SYLVIA
10307 SANDPIPER RD W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

FRANCIS, PATRICK
10303 SPOONBILL RD. W.
BRADENTON, FL 34209 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: PATRICK FRANCIS

03/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HAFLING, SYLVIA
Address: 10307 SANDPIPER RD W
City-St-Zip: BRADENTON, FL 34209

Title: P () Delete
Name: PATRICK, FRANCIS D
Address: 10303 SPOONBILL RD W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: YUVES, SAHTOE
Address: 10112 SPOON DILL RD E
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: WAGNER, ROD
Address: 10312 KING FISHER RD W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: ULIANO, PETER
Address: 10428 SPOON BILL RD W
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANCIS, PATRICK
Address: 10303 SPOONBILL RD. W.
City-St-Zip: BRADENTON, FL 34209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK FRANCIS

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date