2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720631

FILED May 06, 2010 Secretary of State

Entity Name: FLAMINGO CAY ASSOCIATION, INC.

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

10303 SPOONBILL RD. W. BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

P.O. BOX 14301

BRADENTON, FL 34280 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCIS, PATRICK
10303 SPOONBILL RD. W.
BRADENTON, FL 34209 US
FRANCIS, PATRICK
10312 KINGFISHER 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: RODNEY A. WAGNER 05/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WAGNER, RODNEY

 Address:
 10312 KINGFISHER RD. W.

 City-St-Zip:
 BRADENTON, FL 34209

Title: VP

Name: PATRICK, FRANCIS D Address: 10303 SPOONBILL RD W City-St-Zip: BRADENTON, FL 34209

Title: D

 Name:
 YUVES, SAHTOE

 Address:
 10112 SPOON DILL RD E

 City-St-Zip:
 BRADENTON, FL 34209

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: RODNEY A. WAGNER PRES 05/06/2010