2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720631

FILED Mar 21, 2012 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

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 ()

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

FRANCIS, PATRICK

10312 KINGFISHER RD. W.

BRADENTON, FL 34209 US

FRANK, GRASSO

10404 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: FRANK GRASSO 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GRASSO, FRANK

Address: 10404 KINGFISHER RD. W. City-St-Zip: BRADENTON, FL 34209

Title: VP

Name: PETE, PUTNAM D
Address: 10112 KINGFISHER RD E
City-St-Zip: BRADENTON, FL 34209

Title:

Name: ROGER, VANGUNTEN
Address: 10207 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: FRANK GRASSO PRES 03/21/2012