2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #741985

Fotity Name

FLAGLER PROMENADE PROPERTY OWNERS' ASSOCIATION, INC.



FILED Apr 25, 2007 08:00 A Secretary of State

Principal Place of Business

Mailing Address

2200 CENTREPARK W DR #100 2200 CENTREPARK W DR

#100

WEST PALM BEACH, FL 33409

WEST PALM BEACH, FL 33409



DO NOT WRITE IN THIS SPACE

02192007 No Chg-NP CR2E037 (4/06)

4. FEI Number 59-2071915 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HEDRICK, DALE R 2200 CENTRE PARK WEST DR WEST PALM BEACH, FL 33409

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
|---|---|--|------|---|--|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered | | | | Agent signature required when reinstating) DATE | | |
| | Filing Fee is \$61.25 Due by May 1, 2007 | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | 000000730597 05/08/07-80086-014 61.25 | |
| 10. | OFFICERS AND DIREC | CTORS | | , | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BARRY, JAMES 115 FLAGLER PROMENADE N WEST PALM BEACH, FL 33405 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HEDRICK, DALE 2200 CENTREPARK WEST DR #100 WEST PALM BEACH, FL 33409 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JOHNSON, SCOTT 110 FLAGLER PROMENAK NORTH WEST PALM BEACH, FL 33405 | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | •••• · | |
| 11TLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered | | | | | | |