

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741985

FILED
Jan 04, 2011
Secretary of State

Entity Name: FLAGLER PROMENADE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2200 CENTREPARK W DR
#100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2200 CENTREPARK W DR
#100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2071915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: JAMES, BARRY
Address: 115 FLAGLER PROMENADE N
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T
Name: HEDRICK, DALE
Address: 2200 CENTREPARK WEST DR. #100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P
Name: KEIFER, JOHN
Address: 107 FLAGLER PROMENADE
City-St-Zip: WEST PALM BEACH, FL 33405

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: DALE HEDRICK

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date