

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742517

FILED
Mar 18, 2009
Secretary of State

Entity Name: FLAMINGO VILLAGE HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

HAYDEN & ASSOC
8359 BEACON BLVD # 213
FORT MYERS, FL 33907 US

New Principal Place of Business:

HAYDEN & ASSOCIATES
8359 BEACON BLVD. #313
FORT MYERS, FL 33907 US

Current Mailing Address:

HAYDEN & ASSOC
8359 BEACON BLVD. STE 213
FORT MYERS, FL 33907 US

New Mailing Address:

HAYDEN & ASSOCIATES
8359 BEACON BLVD., SUITE 313
FORT MYERS, FL 33907 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, KENNETH
8359 BEACON BLVD
STE 213
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907 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: KENNETH W. HAYDEN

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RANALLI, RICHARD
Address: 7101 BLANQUILLA CT
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: PARKS, ROBY
Address: 11605 QUAIL RUN DR
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: ALLEN, DIANNE
Address: 11613 QUAIL RUN DR.
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: PABERS, OTTO
Address: 7152 BLANQUILLA CT # 6
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: CHRISTIANO, VIC
Address: 7128 BLANQUILLA CT
City-St-Zip: FORT MYERS, FL 33908

Title: PM (X) Delete
Name: HAYDEN, KEN
Address: 8359 BEACON BLVD, STE. 213
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKS, ROBY
Address: 11605 QUAIL RUN DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: V (X) Change () Addition
Name: ALLEN, DIANNE
Address: 11613 QUAIL RUN DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: BURDEN, TOM
Address: 7232 ST. ANN'S COURT
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: LANE, GEORGE
Address: 7120 BLANQUILLA COURT
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: PABERS, OTTO
Address: 7152 BLANQUILLA COURT #6
City-St-Zip: FORT MYERS, FL 33908

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: ROBY PARKS

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date