2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747276

FILED Jaņ 06, 2<u>01</u>1 Secretary of State

Entity Name: FLAMINGO ISLAND PROPERTY OWNERS ASSOCIATION, INC.

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

846 COPA D ORO

MARATHON, FL 330501212 US

Current Mailing Address: New Mailing Address:

P O BOX 501212

MARATHON, FL 330501212 US

FEI Number: 65-0198482 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:

REISS, SUSAN A 846 CÓPA D ORO

MARATHON, FL 33050 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

STD

REISS, SUSAN A Name: Address: 846 COPA D ORO City-St-Zip: MARATHON, FL 33050

Title:

Name: CONDAS, LOUIS Address: 848 COPA D ORO City-St-Zip: MARATHON, FL 33050

Title: DV

EDWARD, SCHUSTER M JR. Name: Address: 977 OCOTILLO LANE City-St-Zip: MARATHON, FL 33050

Title:

City-St-Zip:

Name: REISS, GREGORY 856 COP D ORO Address: City-St-Zip: MARATHON, FL 33050

Title: PD Name: Address:

KEN, LUCHT 706 COPA D ORO MARATHON, FL 33050

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: SUSAN A. REISS **SECR** 01/06/2011