

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747276

FILED
Jan 04, 2012
Secretary of State

Entity Name: FLAMINGO ISLAND PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

846 COPA D ORO
MARATHON, FL 330501212 US

New Principal Place of Business:

845 COPA D ORO
MARATHON, FL 33050 US

Current Mailing Address:

P O BOX 501212
MARATHON, FL 330501212 US

New Mailing Address:

P O BOX 501212
MARATHON, FL 33050 US

FEI Number: 65-0198482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, SUSAN A
846 COPA D ORO
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WARNER, BARBARA K
845 COPA 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: BARBARA K. WARNER

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: WARNER, BARBARA K
Address: 845 COPA D ORO
City-St-Zip: MARATHON, FL 33050

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

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

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

Title: PD
Name: KEN, LUCHT
Address: 706 COPA D ORO
City-St-Zip: MARATHON, FL 33050

Title: D
Name: WARNER, WILLIAM C III
Address: 845 COPA D ORO
City-St-Zip: 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: BARBARA K WARNER

SECR

01/04/2012

Electronic Signature of Signing Officer or Director

Date