

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762945

FILED
Mar 29, 2007
Secretary of State

Entity Name: FLAMINGO BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

380 8TH AVEN NO
APT. 4
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

380 8TH AVENUE NORTH
TIERRA VERDE, FL 33715 US

Current Mailing Address:

C/O QUALITY MGMT SER
PO BOX 66245
ST. PETE BEACH, FL 33736 US

New Mailing Address:

C/O CONDO MGT PLUS, INC.
PO BOX 86507
MADEIRA BEACH, FL 337386507 US

FEI Number: 59-2365910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNOOR, FRANK
7217 GULF BLVD SUITE 6
P.O. BOX 66245
ST. PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

GRIFFITH, WILLIAM
380 8TH AVENUE NORTH
UNIT #7
TIERRA VERDE, FL 33715 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: WILLIAM GRIFFITH

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOCCORSO, JOSEPH S.
Address: 380 8TH AVENUE NORTH, UNIT #4
City-St-Zip: TIERRA VERDE, FL

Title: DST () Delete
Name: KAUFMAN, DOUGLAS
Address: 380 8TH AVE UNIT #2
City-St-Zip: TIERRA VERDE, FL 33715

Title: DVP () Delete
Name: CADIUS, MAURA
Address: 380 8TH AVE UNIT 9
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITH, WILLIAM
Address: 380 8TH AVENUE NORTH, UNIT #7
City-St-Zip: TIERRA VERDE, FL

Title: V (X) Change () Addition
Name: SOCCORSO, JOSEPH
Address: 380 8TH AVE UNIT #4
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Change () Addition
Name: CADIUS, MAURA
Address: 380 8TH AVE UNIT #9
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM GRIFFITH

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date