

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762945

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FLAMINGO BAY CLUB CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

380 8TH AVENUE NORTH  
TIERRA VERDE, FL 33715 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

P.O. 7696  
ST. PETERSBURG, FL 33734 US

FEI Number: 59-2365910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, JOYCE  
352 150TH AVE  
SUITE E  
MADEIRA BEACH, FL 33708 US

## Name and Address of New Registered Agent:

CARUSO, GERALD M  
1430 56TH AVENUE NORTH  
ST. PETERSBURG, FL 33703 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: GERALD M. CARUSO

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: KAUFMAN, DOUGLAS  
Address: 352 150TH AVE STE E  
City-St-Zip: MADEIRA BEACH, FL

Title: P ( ) Delete  
Name: SOCCORSO, JOSEPH  
Address: 352 150TH AVE STE E  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: ST ( ) Delete  
Name: CADIUS, MAURA  
Address: 352 150TH AVE STE E  
City-St-Zip: MADEIRA BEACH, FL 33708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KAUFMAN, DOUG  
Address: 380 8TH AVENUE NORTH UNIT # 2  
City-St-Zip: TIERRA VERDE, FL 33715

Title: S (X) Change ( ) Addition  
Name: MCCARTER, MARY LOU  
Address: 380 8TH AVENUE NORTH UNIT # 6  
City-St-Zip: TIERRA VERDE, FL 33715

Title: T (X) Change ( ) Addition  
Name: WALCZEWSKI, ELAINE  
Address: 380 8TH AVENUE NORTH UNIT # 8  
City-St-Zip: TIERRA VERDE, FL 33715

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: GERALD M. CARUSO

AGT

04/30/2009

Electronic Signature of Signing Officer or Director

Date