

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 26, 2011**  
**Secretary of State**

DOCUMENT# 762945

**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:**24701 US HWY 19 NORTH  
CLEARWATER, FL 33766 US**Current Mailing Address:**P.O. 7696  
ST. PETERSBURG, FL 33734 US**New Mailing Address:**24701 US HWY 19 NORTH  
CLEARWATER, FL 33766 US**FEI Number:** 59-2365910**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CARUSO, GERALD M AGENT  
1430 56TH AVENUE NORTH  
ST. PETERSBURG, FL 33703 US**Name and Address of New Registered Agent:**PEREZ, MICHAEL G AGENT  
24701 US HWY 19 NORTH  
SUITE 102  
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, AGENT

09/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KAUFMAN, DOUG PD  
Address: 380 8TH AVENUE NORTH UNIT # 2  
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD  
Name: MCCARTER, CHARLES SD  
Address: 380 8TH AVENUE NORTH UNIT # 6  
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD  
Name: CARIUS, MAURA TD  
Address: 380 8TH AVENUE NORTH UNIT # 9  
City-St-Zip: TIERRA VERDE, FL 33715

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: DOUG KAUFMAN

PD

09/26/2011

Electronic Signature of Signing Officer or Director

Date