

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762945

FILED
Apr 26, 2012
Secretary of State

Entity Name: FLAMINGO BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

24701 US HWY 19 NORTH
CLEARWATER, FL 33766 US

New Principal Place of Business:

380 8TH AVENUE NORTH UNIT # 2
TIERRA VERDE, FL 33715 US

Current Mailing Address:

24701 US HWY 19 NORTH
CLEARWATER, FL 33766 US

New Mailing Address:

P.O. BOX 7696
SAINT 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:

PEREZ, MICHAEL G AGENT
24701 US HWY 19 NORTH
SUITE 102
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

CARUSO, GERALD M AGENT
1430 56TH AVENUE NORTH
SAINT 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

04/26/2012

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: WILSON, SCOTT TD
Address: 380 8TH AVENUE NORTH UNIT # 7
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: GERALD M. CARUSO

AGT

04/26/2012

Electronic Signature of Signing Officer or Director

Date