2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769236

FILED May 01, 2009 Secretary of State

Entity Name: FLAMINGO GARDENS - PHASE TWO LAKE MAINTENANCE ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5040 SW 116TH AVE COOPER CITY, FL 33330 US **Current Mailing Address: New Mailing Address:** C/O KELLY VALVERDE 5040 S.W. 116TH AVE. COOPER CITY, FL 33330 US FEI Number: 59-2616924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALVERDE, KELLY 5040 SW 116TH AVE FORT LAUDERDALE, FL 33330 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VALVERDE, KELLY Name: Name: 5040 SW 116 AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33330 City-St-Zip: Title: DVP () Delete Title: DVP (X) Change () Addition GREGORY, JENNY Name: Name: BRESLIN, AMY Address: 5080 SW 116 AVE Address: 5120 SW 117 AVE City-St-Zip: FORT LAUDERDALE, FL 33330 City-St-Zip: FORT LAUDERDALE, FL 33330 Title: () Delete Title: () Change () Addition SANCHEZ, JACQUELINE Name: Name: Address: 11629 SW 51 CT Address: City-St-Zip: FORT LAUDERDALE, FL 33330 City-St-Zip: Title: () Delete Title: DS () Change (X) Addition Name: Name: OLSON, BETH Address: Address: 5050 SW 120 AVE City-St-Zip: City-St-Zip: FT LAUDERDALE, FL 33330 US

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: KELLY VALVERDE DP 05/01/2009