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PROFIT CORPORATION ANNUAL REPORT

1999

Corporation Name

DOCUMENT # G94963



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 22, 1999 8:00 am **Secretary of State**

03-22-1999 90107 026 ***150.00

FLAMINGO SHORES RESIDENTS. INC. Mailing Address Principal Place of Business % RONALD L. CLARK % RONALD L. CLARK 4740 CLEVELAND HTS BLVD 4740 CLEVELAND HTS BLVD DO NOT WRITE IN THIS SPACE LAKELAND FL 33813-2187 LAKELAND FL 33813-2187 3. Date incorporated or Qualifed 04/03/1984 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business NOT APPLICABLE Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country Zip Country This corporation owes the current year Intangible Zip □No 30 Personal Property Tax. 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CLARK, RONALD L Street Address (P.O. Box Number is Not Acceptable) 4740 CLEVELAND HTS BLVD LAKELAND FL 33813 83 Zin Code 84 City 85 FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 [] Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE SCHULTZ, RICHARD A 1.2 NAME NAME 81 PALM LANE DRIVE 1.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE TITLE 2.1 TITLE GAY. JIM 2.2 NAME NAME **65 PALM LANE DRIVE** 2.3 STREET ADDRESS STREET ADDRES WINTER HAVEN FL 2.4 CITY-ST-ZIP-CITY-ST-ZIP Addition **DELETE** K Change 3.1 TITLE TITLE TOM MCGriffin TARGGART, GLEN NAME 3.2 NAME 77 Palm Lane Drive Winter Haven FL. **76 PALM LANE DRIVE** 3.3 STREET ADDRESS STREET ADDRESS winter haven fl 3.4, CITY-ST-ZIF CITY-ST-ZIP **₩** Change Addition Addition DELETE 4.1 TITLE TITLE Dorothy GAY 65 Palm Lane Drive 4.2 NAME SCHAWS, HARRY NAME 4.3 STREET ADDRESS 82 PALM LANE DR STREET ADDRESS WINTER HOUGH, FL. WINTER HAVEN FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition ☐ DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes: I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addressy with all other like empowered.

6.4 CITY-ST-ZIP

CITY-ST-ZIP