

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92826

FILED
Apr 19, 2012
Secretary of State

Entity Name: FLAMINGO LAKE RV RESORT, INC.

Current Principal Place of Business:

3640 NEWCOMB RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2909220 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Title: DPT
Name: LANE, RAYMOND L
Address: 3640 NEWCOMB RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: DS
Name: FISHER, MICHAEL W
Address: 501 RIVERSIDE AVENUE, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP
Name: LITTLE, ROBERT
Address: 3640 NEWCOMB ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: AVP
Name: LITTLE, JUDY
Address: 3640 NEWCOMB ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND L. LANE

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04/19/2012

Electronic Signature of Signing Officer or Director

Date