

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003360

FILED
Apr 27, 2005
Secretary of State

Entity Name: FLAMINGO ROAD TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4853 FLAMINGO ROAD W
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

1611 W. PLATT ST.
TAMPA, FL 33606

New Mailing Address:

502 N. ARMENIA AVENUE
TAMPA, FL 33609

FEI Number: 57-1140754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIST REALTY, INC.
2101 W. PLATT ST., #200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LUM, MARTIN
2101 W. PLATT ST., #200
TAMPA, FL 33606 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: MARTIN LUM

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORGAN, OTHA
Address: 4847 FLAMINGO ROAD W
City-St-Zip: TAMPA, FL 33611

Title: TVPD () Delete
Name: LUM, MARTIN
Address: 4853 FLAMINGO ROAD W
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: HANLON, MORT
Address: 4849 FLAMINGO ROAD W
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN LUM

TVPD

04/27/2005

Electronic Signature of Signing Officer or Director

Date