

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003360

FILED
May 09, 2007
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:

4847 FLAMINGO ROAD W
TAMPA, FL 33611

Current Mailing Address:

502 N. ARMENIA AVENUE
TAMPA, FL 33609

New Mailing Address:

4847 FLAMINGO ROAD W
TAMPA, FL 33611

FEI Number: 57-1140754 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:

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

Name and Address of New Registered Agent:

MORGAN, OTHA G III
4847 FLAMINGO ROAD W
TAMPA, FL 33611 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: OTHA G. MORGAN III

05/09/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORGAN, OTHA G III
Address: 4847 FLAMINGO ROAD W
City-St-Zip: TAMPA, FL 33611

Title: TVPD (X) Change () Addition
Name: SHINE, MARTIN
Address: 4843 FLAMINGO ROAD W
City-St-Zip: TAMPA, FL 33611

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

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: OTHA G. MORGAN III

PSD

05/09/2007

Electronic Signature of Signing Officer or Director

Date