2005 NOT-FOR-PROFIT-CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # N03000003556 1. Entity Name 03-27-2006 90274 027 ****61.25 FLAMINGO SHORES RESIDENTS, INC. Principal Place of Business Mailing Address U U U U U U N 4 C/O DOROTHY GAY C/O DOROTHY GAY 65 PALM LANE DRIVE WINTER HAVEN FL 33881 65 PALM LANE DRIVE WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2396805 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, RONALD L 500 S FLORIDA AVE, Street Address (P.O. Box Number is Not Acceptable) SUITE 800 LAKELAND FL 33801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PD ☐ Delete TITLE Addition Change \mathbb{D} LUBBERT, CASEY NAME NAME Dick Carney 45 PALM LANE DRIVE STREET ADDRESS STREET ADOR. 50 Palm Lane Drive WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL. 33881 VPD TITLE ☐ Delete TITLE ☐ Change PATCH, VIOLET NAME NAME STREET ADDRESS 36 PALM LANE DR STREET ADDRESS Dick Howe 34 Palm Lane Dr. Winter Haven, FL. 33881 WINTER HAVEN FL 33881 CITY ST-ZIP CHY-ST-ZIP TD ☐ Delete TITLE Change **Addition** Delmer Fry NAME GAINES, HELEN NAME 10 GARDEN WAY STREET ADDRESS STREET ADDRESS 305 Palm Lane Dr. Winter Haven, FL. 33881 WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE TITLE ☐ Change XX Addition GAY, DOROTHY NAME STREET ADDRESS 65 PALM LANE DRIVE STREET ADDRESS 65 Palm Lane Dr. Winter Haven, FL. 33881 WINTER HAVEN FL 33881 CITY-ST-7IP CITY-ST-ZIP ATD Delete TITLE ☐ Change Addition CARNEY, SALLY NAME 61 PALM LANE DRIVE STREET ADDRESS STREET ADDRESS Urbain Roberge WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP 44 Palm Lane Dr. Winter Haven, FL. 33881 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Secretary march 16, 2006