


**2008 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT (AR)**

**FILED**  
**Feb 29, 2008 8:00 am**  
**Secretary of State**

02-29-2008 90023 011 \*\*\*\*61.25

<b>DOCUMENT # N03000003556</b>			
1. Entity Name <b>FLAMINGO SHORES RESIDENTS, INC.</b>			
Principal Place of Business C/O BEVERLY TUCKER 47 PALM LANE DR WEST WINTER HAVEN FL 33881		Mailing Address C/O BEVERLY TUCKER 47 PALM LANE DR WEST WINTER HAVEN FL 33881	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E037 (10/07)

4. FEI Number <b>59-2396805</b>				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>CLARK, RONALD L 500 S FLORIDA AVE SUITE 800 LAKELAND FL 33801</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when changing)</small>					

<b>FILE NOW: FEE IS \$61.25 Due By May 1, 2008</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	<b>Make Check Payable to Florida Department of State</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUBBERT, CASEY 45 PALM LANE DRIVE WINTER HAVEN FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> Beverly Tucker 47 Palm Lane Winter Haven, FL 33881 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PATCH, VIOLET 36 PALM LANE DR WINTER HAVEN FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> Jerry Butrick 32 Palm Lane Winter Haven, FL 33881 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GAINES, HELEN 10 GARDEN WAY WINTER HAVEN FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> Ken Rubrake 49 Palm Lane Winter Haven, FL 33881 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D URBAIN, ROBERGE 44 PALM LANE DR WINTER HAVEN FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARNEY, DICK 50 PALM LANE DRIVE WINTER HAVEN FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOWE, DICK 34 PALM LANE DR WINTER HAVEN FL 33881 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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.

SIGNATURE: Beverly Tucker 2-25-08 863956-3720

# ATTACHMENT

February 22, 2008

40035816  
# NO 3000003556  
MEMO

To: Division of Corporations

From: Beverly A Tucker, Secretary Flamingo Shores Home Owners Association

Subject: Additions added to box # 11 on Document # 3000003556 signed on March 16, 2007 did not show up on new form received this year.

Please add the following:

Beverly Tucker, Secretary *S*  
47 Palm Lane  
Winter Haven, FL 33881

Additional Directors that should be added are:

Jerry Butrick *D*  
82 Palm Lane  
Winter Haven, FL 33881

Ken Rubrake *D*  
49 Palm Lane  
Winter Haven FL, 33881

*Board*  
Our Board consists of four and five Directors.

Thanking you in advance for your consideration

*Beverly A Tucker S*  
Beverly A Tucker, Secretary