

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003556

FILED
Feb 19, 2009
Secretary of State

Entity Name: FLAMINGO SHORES RESIDENTS, INC.

Current Principal Place of Business:

C/O BEVERLY TUCKER
47 PALM LANE DR WEST
WINTER HAVEN, FL 33881

New Principal Place of Business:

CASEY LUBBERTS
65 PALM LANE DR WEST
WINTER HAVEN, FL 33881

Current Mailing Address:

C/O BEVERLY TUCKER
47 PALM LANE DR WEST
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-2396805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD L
500 S FLORIDA AVE
SUITE 800
LAKELAND, FL 33801 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: PD () Delete
Name: LUBBERT, CASEY
Address: 45 PALM LANE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPD () Delete
Name: PATCH, VIOLET
Address: 36 PALM LANE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD () Delete
Name: GAINES, HELEN
Address: 10 GARDEN WAY
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: URBAIN, ROBERGE
Address: 44 PALM LANE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: CARNEY, DICK
Address: 50 PALM LANE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: HOWE, DICK
Address: 34 PALM LANE DR
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUBBERT, CASEY
Address: 65 PALM LANE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: AS (X) Change () Addition
Name: CARNEY, BETTY
Address: 50 PALM LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: BUTRICK, JERRY
Address: 82 PALM LANE DR
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: S (X) Change () Addition
Name: TUCKER, BEVERLY
Address: 47 PALM LANE DR
City-St-Zip: WINTER HAVEN, FL 33881

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: BEVERLY A TUCKER

SEC

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date