2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003556

FILED Feb 08, 2010 Secretary of State

Entity Name: FLAMINGO SHORES RESIDENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

CASEY LUBBERTS VIOLET PATCH

65 PALM LANE DR WEST 36 PALM LANE DR WEST WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

C/O BEVERLY TUCKER C/O GAIL DAVIS 47 PALM LANE DR WEST 43 PALM LANE [

47 PALM LANE DR WEST 43 PALM LANE DR WEST WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, RONALD L 500 S FLORIDA AVE SUITE 800

LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PATCH, VIOLET

 Address:
 36 PALM LANE DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: VPD

Name: DAVIS, DOUGLAS
Address: 43 PALM LANE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: AS

Name: CARNEY, BETTY Address: 50 PALM LANE

City-St-Zip: WINTER HAVEN, FL 33881

Title: [

Name: CARNEY, RICHARD
Address: 50 PALM LANE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title:

Name: BURGER, RICHARD
Address: 24 GARDEN WAY
City-St-Zip: WINTER HAVEN, FL 33881

Title: S

 Name:
 DAVIS, GAIL

 Address:
 43 PALM LANE DR

 City-St-Zip:
 WINTER HAVEN, FL 33881

I hereby 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 all other like empowered.

SIGNATURE: VIOLET PATCH PD 02/08/2010