2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04255

FILED Apr 07, 2009 Secretary of State

Entity Name: FLAMINGO ROAD TOWNHOUSE ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
|---|---|---------------------------------|---|--|--|
| 4833 FLAMINGO ROAD TAMPA, FL 33611 | | | 4837 FLAMINGO RC TAMPA, FL 33611 | 4837 FLAMINGO ROAD TAMPA, FL 33611 | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| 4837 FLAMINGO RD TAMPA, FL 33611 | | | 4837 FLAMINGO RO TAMPA, FL 33611 | 4837 FLAMINGO ROAD TAMPA, FL 33611 | |
| FEI Number: | : 59-2877199 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | I Address of Cu | rrent Registered Agent: | Name and Address | of New Registered Agent: | |
| BERGER, JAN 4833 W FLAMINGO RD TAMPA, FL 33611 US | | | LISTER, CATHY 4829 W FLAMINGO TAMPA, FL 33611 | 4829 W FLAMINGO RD | |
| | named entity su e of Florida. | bmits this statement for the pu | urpose of changing its register | red office or registered agent, or both, | |
| SIGNATU | RE: CATHY LIS | STER | | 04/07/2009 | |
| | Electronic | Signature of Registered Age | nt | Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | |
| Title: Name: Address: City-St-Zip: | S () E PARKER, JEREL 4841 W FLAMING TAMPA, FL 3361 | SO RD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | P () C LISTER, JOHN & 4829 FLAMINGO TAMPA, FL 3361 | ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () C DELONG, KRISTI 4839 FLAMINGO TAMPA, FL 3361 | RD. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () C STRZELECKI, GE 4831 FLAMINGO TAMPA, FL 3361 | RD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () E TAMARGO, LISA 4837 FLAMINGO TAMPA, FL 3361 | RD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () C BERGER, JAN & 4833 FLAMINGO TAMPA, FL 3361 | ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

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: CATHY LISTER P 04/07/2009