

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007414

FILED
Mar 26, 2012
Secretary of State

Entity Name: FLAGLER VILLAGE CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

540 N ANDREWS AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

425 N ANDREWS AVE
205
FT LAUDERDALE, FL 33301

Current Mailing Address:

540 N ANDREWS AVE
100
FT LAUDERDALE, FL 33301

New Mailing Address:

425 N ANDREWS AVE
205
FT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACZ, JOHN T
540 N ANDREWS AVENUE
100
FT LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

PICI, MATTHEW D
425 N ANDREWS AVE
205
FT LAUDERDALE, FL FL 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: MATTHEW D. PICI

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, VENESSA S
Address: 540 N ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP
Name: SHALKOP, DAVE
Address: 540 N ANREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: T
Name: PICI, MATT
Address: 540 N ANREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: S
Name: SANANDRES, YVONNE
Address: 540 N ANREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

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: MATTHEW D. PICI

TR

03/26/2012

Electronic Signature of Signing Officer or Director

Date