

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005897

FILED
Feb 22, 2010
Secretary of State

Entity Name: FLAMINGO HIDEAWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O JAMES E. ELSON
616 5TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

C/O CRAIG S. BOYD, SECRETARY
381 6TH AVE. S.
NAPLES, FL 34102

Current Mailing Address:

1929 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110

New Mailing Address:

C/O CRAIG S. BOYD, SECRETARY
381 6TH AVE. S.
NAPLES, FL 34102

FEI Number: 26-0364849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSON, JAMES
680 8TH AVENUE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BOYD, CRAIG
381 6TH AVE. S.
NAPLES, FL 34102 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: CRAIG BOYD

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FAULKNER, GAIL C
Address: 1840 HUNTINGTON ROAD
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: D
Name: BOYD, CRAIG
Address: 381 6TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: CAMPBELL, MICHAEL
Address: 417 S. HI LUSI AVENUE
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: D
Name: LAUER, TOM
Address: 18 ORDWAY ROAD
City-St-Zip: WELLSLEY, MA 02481

Title: D
Name: JOHNSON, HENRY
Address: 570 WEST LAKE DRIVE
City-St-Zip: NAPLES, FL 34102

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: CRAIG BOYD

SEC.

02/22/2010

Electronic Signature of Signing Officer or Director

Date