2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08264

FILED Jan 08, 2009 Secretary of State

Entity Name: THE FLAGLER BEACH HOUSE CONDOMINIUM ASSOCIATION INC.

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

2144 PENN DR

DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

2144 PENN DRIVE 2144 PENN DR

DELAND, FL 32724 US DELAND, FL 32724 US

FEI Number: 59-2513870 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:

FRYE SANDERS, CHARLOTTE 2144 PENN DRIVE DELAND, FL 32724 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:

Flackway is Competing of Devictors of Appet

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 WELKER, CAROL

 Name:
 WELKER, CAROL

Address: 1100 S ORLANDO AVENUE, NO 308 Address: 1100 S ORLANDO AVENUE, NO 308

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

Title: T () Delete Title: () Change () Addition

 Name:
 WENDELL SANDERS, CHARLOTTE & Name:

 Address:
 2144 PENN DR Address:

 City-St-Zip:
 DELAND, FL 32724 City-St-Zip:

Title: VP () Delete Title: PS (X) Change () Addition

 Name:
 LARMORE, CAROL
 Name:
 LARMORE, CAROL

 Address:
 P.O. BOX 1289
 Address:
 P.O. BOX 1289

City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: FLAGLER BEACH, FL 32136

Title: PS () Delete Title: SEC (X) Change () Addition Name: YOUNG, ROBERT, Name: YOUNG, NADEEN ROBERT

 Address:
 P.O. BOX 2223
 Address:
 P.O. BOX 2223

 City-St-Zip:
 FLAGLER BEACH, FL 321366100
 City-St-Zip:
 FLAGLER BEACH, FL 321366100

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 CLARK, JOSEPH R
 Name:
 CLARK, JOSEPH R

 Address:
 12 LAKE AVENUE
 Address:
 12 LAKE AVENUE

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, FL 32724

Title: D () Delete Title: () Change () Addition

 Name:
 HAYNES, DANA & HELEN
 Name:

 Address:
 113 RIVERSEDGE DRIVE
 Address:

 City-St-Zip:
 EAST PALATKA, FL 32131
 City-St-Zip:

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: CHARLOTTE SANDERS TRES 01/08/2009

Electronic Signature of Signing Officer or Director

Date