2007 NOT-FOR-PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-02-2007 90056 003 ****61.25 DOCUMENT # N09727 FLAMINGO LAKES TOWNHOMES ASSOCIATION, INC. 4002 Principal Place of Business Mailing Address POINTE MANAGEMENT POINTE MANAGEMENT 75 NE 6 AVENUE #206 75 NE 6 AVENUE #206 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2558601 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESTEBANEZ, ERIC Street Address (P.O. Box Number is Not Acceptable) C/O POINTE MGMT 75 NE 6TH AVE #206 DELRAY BEACH, FL 33483 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Change Addition TITLE S ☐ Delete THLE Padua, Donna 12369 SW 515 NAME STEWART SUSAN NAME STREET ADDRESS 12389 SW 52 PLACE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 CITY - ST - ZIP TD ☐ Delete ☐ Change ☐ Addition TITLE TITLE FALZONE, CONNIE NAME NAME STREET ADDRESS 12392 SW 51 CT STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE GRADY, JOSEPH NAME NAME 5104 SW 123RD AVE STREET ADDRESS STREET ADDRESS COOPER CITY, FL 33330 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete HILE TITLE 1073 LIEBSKINO, BEVERLY NAME NAME CK, NO 5266 SW 123 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY, FL 33330 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

> ruel AND TYPED OF PRINTED NAME OF SIGNING FFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED