2008 NOT-FOR-PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-24-2008 90092 044 ****61.25 DOCUMENT # N09727 FLAMINGO LAKES TOWNHOMES ASSOCIATION, INC. THU LAUNA 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E037 (12/06) 4. FEI Number 59-2558601 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 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 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEWART, SUSAN NAME NAME 12389 SW 52 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP TD TITLE ☐ Delete TITLE Channe ☐ Addition FALZONE, CONNIE NAME NAME STREET ADDRESS 12392 SW 51 CT STREET ADDRESS CITY-\$1-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GRADY, JOSEPH NAME NAME STREET ADDRESS 5104 SW 123RD AVE STREET ADDRESS CITY-SI-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LIEBSKINO, BEVERLY NAME NAME STREET ADDRESS 5266 SW 123 AVENUE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition PADUA, DONNA NAME NAME 12369 SW 51ST CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP

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 or

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

æ SIGNATURE AND TYPED OR PRINTED NAME OF SIG NG OFFICER OR

☐ Delete

Daytime Phone #

Change

☐ Addition

FILED