2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12562

FILED Feb 23, 2012 Secretary of State

Entity Name: PLACID LAKES FLAMINGO VILLAS ONE HOMEOWNERS ASSOCIATION INCORPORATED

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

389 FLAMINGO RD., N.E. LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

US

691 KENILWORTH CT. DES PLAINES, IL 60016

FEI Number: 59-2935713 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:

HOFFMAN, THOMAS A TREA 389 FLAMINGO RD NE LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LE BLANC, DEBORAH
Address: 393 FLAMINGO RD NE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: TREA

Name: HOFFMAN, THOMAS A Address: 691 KENILWORTH CT. City-St-Zip: DES PLAINES, IL 60016 US

Title: SEC

Name: HOFFMAN, HEIDI M Address: 389 FLAMINGO RD. N.E. City-St-Zip: LAKE PLACID, FL 33852 US

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: THOMAS A. HOFFMAN TREA 02/23/2012