2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2008 08:00 A DOCUMENT # N13430 **Secretary of State** FLAMINGO VILLAS II HOMEOWNERS ASSOCIATION, Mailing Address Principal Place of Business 383 FLAMINGO RD NE 383 FLAMINGO RD NE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 CR2E037 (4/06) 01072008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2950480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MECHLING, ROBERT DO NOT WRITE 383 FLAMINGO RD NE LAKE PLACID, FL 33852 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when romatating) 9. Election Campaign Financing \$5.00 May Be 000000876077 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 04/11/08-80059-005 61.25 OFFICERS AND DIRECTORS 10. TITLE NAME MECHLING, ROBERT STREET ADDRESS 383 FLAMINGO RD NE CITY-ST-ZIP LAKE PLACID, FL 33852 MLE S/T SORRELLS, ROBERT NAME STREET ADDRESS 377 FLAMINGO RD NE CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME STUART, SONJA STREET ADDRESS 379 FLAMINGO RD NE DO NOT WRITE CITY-ST-ZIP LAKE PLACID, FL 33852 IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby 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 cath; 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.

FILED

Daytime Phone #