2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17292

FILED Jul 07, 2009 Secretary of State

Entity Name: FLAMINGO PARK NEIGHBORHOOD ASSOCIATION, INC.

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

POST OFFICE BOX 1112 705 CLAREMORE DRIVE

WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33402

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1112 WEST PALM BEACH, FL 33402

FEI Number: 65-0258836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CULLEN, LINDA PAYNE, PENNY

828 BISCAYNE DR. 705 CLÁREMORE DRIVE

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: PENNY PAYNE 07/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CULLEN, LINDA
 Name:
 PRICE PAYNE, PENNY

 Address:
 828 BISCAYNE DR.
 Address:
 705 CLAREMORE DR

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPT () Delete Title: VPT (X) Change () Addition

 Name:
 PRICE PAYNE, PENNY
 Name:
 LODGE, PATTI

 Address:
 705 CLAREMORE DR
 Address:
 822 FLAMINGO DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: D () Delete Title: D (X) Change () Addition Name: SMITH, JEFFREY Name: YANSURA, MARGIE

Address: 509 FLAMINGO DR Address: 714 CLAREMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: D () Delete Title: D (X) Change () Addition
Name: RIVERS, TIM Name: VAN DEREE, LISA

 Address:
 735 UPLAND RD
 Address:
 831 SUNSET ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 WEST PALM BEACH, FL 33401

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

Name: DUNSTAN, AIME Name: SPENCER, MICHAEL
Address: 809 UPLAND RD Address: 722 CLAREMORE DRIVE

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete Title: S (X) Change () Addition Name: CHRISTOPHER. HEGGEN Name: PREUSS, VICTORIA

Name: CHRISTOPHER, HEGGEN Name: PREUSS, VICTORIA
Address: 736 KANUGA DR Address: 735 UPLAND ROAD

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL SPENCER T 07/07/2009