

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 24 1998 8:00am  
Secretary of State

|  |   |   |
|--|---|---|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **N44995** (1)

1. Corporation Name

**FLAMINGO LAKES PROPERTY OWNERS ASSOCIATION, INC.**

Principal Place of Business

Mailing Address

**2601 S. BAYSHORE DRIVE  
MIAMI L 33133**

**ATTN: LEGAL DEPARTMENT  
2601 S. BAYSHORE DRIVE  
MIAMI FL 33133**

3. Date Incorporated or Qualified

**09/05/1991**

4. FEI Number

**59-3124282**

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

**21 1350 ORANGE AVE**

**26 P.O. BOX 1208**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 SUITE 100**

**27 ~~4050 ORANGE AVE~~**

City & State

City & State

**23 WINTER PARK, FL**

**28 WINTER PARK FL**

Zip

Zip

**24 32789**

Country

**29 32790**

Country

**USA**

**30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GOLDMAN, JOEL K  
ATTN LEGAL DEPT - 9TH FLOOR  
2601 S BAYSHORE DRIVE  
MIAMI FL 33133**

81 Name

**ROGER V PHILLIPS**

82 Street Address (P.O. Box Number is Not Acceptable)

**1350 ORANGE AVE**

83

84 City

**WINTER PARK**

**FL**

85 Zip Code

**32789**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **ROGER V PHILLIPS**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DVS** ☒ DELETE

NAME **GOLDMAN, JOEL**  
STREET ADDRESS **2601 S. BAYSHORE DRIVE**  
CITY-ST-ZIP **MIAMI L 33133**

TITLE **PD** ☒ DELETE

NAME **KANITZ, KARL**  
STREET ADDRESS **2601 S BAYSHORE DR**  
CITY-ST-ZIP **MIAMI FL**

TITLE **VTD** ☒ DELETE

NAME **CALLIS, CARLETON**  
STREET ADDRESS **2601 S BAYSHORE DR**  
CITY-ST-ZIP **MIAMI FL**

TITLE **VAS** ☒ DELETE

NAME **JEFFREY, THOMAS W**  
STREET ADDRESS **2601 S. BAYSHORE DRIVE**  
CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

**DP**

**STEVE BRODICT**

**2334 FLAMINGO LAKES DR., KISSIMMEE**

☒ Change ☐ Addition

**DVP**

**ANNA BONILLA**

**2309 -CORMORANT ST CORMORANT ST**

**KISSIMMEE FL 34743**

☒ Change ☐ Addition

**S**

**BARBARA BUCKLEY**

**233 ANHINGA DR**

**KISSIMMEE FL 34743**

☒ Change ☐ Addition

**DT**

**ROSETTA WILLIAMS**

**2320 FLAMINGO LAKES DR**

**KISSIMMEE FL 34743**

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

**STEVE BRODICT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Steve Brodict* 1/15/98 407/644-4500 #215

CRF037 (10/97)