

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002486

FILED
Aug 07, 2009
Secretary of State

Entity Name: FLAMINGO VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

50 UPTOWN GRAYTON CIR.
#15
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

36474C EMERALD COAST PARKWAY
3301
DESTIN, FL 32541

Current Mailing Address:

50 UPTOWN GRAYTON CIR.
#15
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

PO BOX 1405
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3324329 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:

CONGLETON, BRAD
50 UPTOWN GRAYTON CIR., #15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

JACKSON, JUDD
36474C EMERALD COAST PARKWAY
DESTIN, FL 32541 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: JUDD S. JACKSON

08/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUEDTKE, DONNA
Address: 299 WHITE HERON DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: MCQUEEN, CHARLOTTE
Address: 261 WHITE HERON DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T () Delete
Name: CONGLETON, BRADLEY
Address: 254 WHITE HERON DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S (X) Delete
Name: PRICE, DENISE
Address: P.O. BOX 1997
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HYDE, PETE
Address: 71 FLAMINGO DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDD JACKSON

RA

08/07/2009

Electronic Signature of Signing Officer or Director

Date