

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002486

FILED
Jan 13, 2010
Secretary of State

Entity Name: FLAMINGO VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

36474C EMERALD COAST PARKWAY
3301
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 1405
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-3324329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JUDD
36474C EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

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

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

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: JUDD S JACKSON

RA

01/13/2010

Electronic Signature of Signing Officer or Director

Date