2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002486

FILED Jan 05, 2012 Secretary of State

Entity Name: FLAMINGO VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

36474C EMERALD COAST PARKWAY 3301

DESTIN, FL 32541

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

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 01/05/2012