

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029735

FILED
Jan 13, 2008
Secretary of State

Entity Name: FLAMINGO VILLAS OF S.W. FLORIDA, INC.

Current Principal Place of Business:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

5376 DELANO COURT
CAPE CORAL, FL 33904 US

Current Mailing Address:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Mailing Address:

5376 DELANO COURT
CAPE CORAL, FL 33904 US

FEI Number: 65-0996136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS H
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GOAR, JAMES C MR
1590 FIRST STREET
SARASOTA, FL 34236 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: JAMES C GOAR

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITCOMBE, STEPHEN J
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: WHITCOMBE, LAVINIA M
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITCOMBE, STEPHEN J MR
Address: 5276 DELANO COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VD (X) Change () Addition
Name: WHITCOMBE, LAVINIA M MRS
Address: 5376 DELANO COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SD (X) Change () Addition
Name: WHITCOMBE, LAVINIA M MRS
Address: 5376 DELANO COURT
City-St-Zip: CAPE CORAL, FL 33904 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAVINIA M WHITCOMBE

VD

01/13/2008

Electronic Signature of Signing Officer or Director

Date