

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169505

FILED
Apr 21, 2008
Secretary of State

Entity Name: FLAMENCO PROPERTIES PHASE II, INC.

Current Principal Place of Business:

115 CALHOUN AVENUE
DESTIN, FL 32541

New Principal Place of Business:

75 BEAL PARKWAY SE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

115 CALHOUN AVENUE
DESTIN, FL 32541

New Mailing Address:

75 BEAL PARKWAY SE
FORT WALTON BEACH, FL 32548

FEI Number: 20-2021058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ANITA J
349 KEPNER DRIVE
FORT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEHEAD, RONALD J
Address: 115 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: WHITEHEAD, PAMELA
Address: 115 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST () Change (X) Addition
Name: WHITEHEAD, JERREMY J
Address: 115 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 32541

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: PAMELA WHITEHEAD

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date