

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024827

FILED
Feb 18, 2008
Secretary of State

Entity Name: FLAGLER PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322

New Principal Place of Business:

204 S OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

Current Mailing Address:

P.O. BOX 1207
FLAGLER BEACH, FL 32136

New Mailing Address:

P.O. BOX 1207
FLAGLER BEACH, FL 32136

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CINELLI, REGINA M
204 S. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 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: REGINA CINELLI

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CINELLI, REGINA M
Address: PO BOX 1207
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: REGINA M. CINELLI

P/D

02/18/2008

Electronic Signature of Signing Officer or Director

Date