

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085684

FILED
Apr 21, 2011
Secretary of State

Entity Name: FLAMINGO PROPERTIES, INC.

Current Principal Place of Business:

601 SUNRIDGE WOODS BLVD
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

601 SUNRIDGE WOODS BLVD
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 59-3415371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, SUSAN
601 SUNRIDGE WOODS BLVD
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

WARD, MARK
601 SUNRIDGE WOODS BLVD
DAVENPORT, FL 33837 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: MARK WARD

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARD, GAVIN R. J
Address: 601 SUNRIDGE WOODS BLVD
City-St-Zip: DAVENPORT, FL 33837

Title: D
Name: WARD, MARK I. G
Address: 601 SUNRIDGE WOODS BLVD
City-St-Zip: DAVENPORT, FL 33837

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

SIGNATURE: MARK WARD

MR

04/21/2011

Electronic Signature of Signing Officer or Director

Date