

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057034

Entity Name: FLAMINGO ESTATES, INC.

FILED  
Feb 21, 2009  
Secretary of State

## Current Principal Place of Business:

3619 FLAMINGO DR.  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

3619 FLAMINGO DR.  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 65-0776498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAHN, DONALD J  
317 71ST ST.  
MIAMI BEACH, FL 33141 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: VD ( ) Delete  
Name: BECHTOLDT, GERHARDT  
Address: 3619 FLAMINGO DR.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD ( ) Delete  
Name: GEWENIGER, RONALD  
Address: 1301 WEST 22ND ST., STE. 308  
City-St-Zip: OAK BROOK, IL 60523

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERHARD BECHTOLDT

VD

02/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date