2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

## Mar 05, 2004 08:00 AM DOCUMENT # 741171 Secretary of State 1. Entity Name FLANCO CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3701 NORTH COUNTRY CLUB DRIVE NORTH MIAMI BEACH FL 33180 3701 NORTH COUNTRY CLUB DRIVE NORTH MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2072493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLANCO CONDOMINIUM ASSOC, INC. Street Address (P.O. Box Number is Not Acceptable) 3701 N COUNTRY CLUB DR MIAMI FL 33180 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Cattloaido Fluencino Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change LEWIS, MYRON NAME NAME 3701 N. COUNTRY CLUB DR. #2101 U00000077763 STREET ADDRESS STREET ADDRESS 03/05/04-80056-021 61.25 MIAMI FL 33180 CITY - ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete HILE ☐ Change Addition SIMHP, OVADIA MAAA NAME 3701 N COUNTRY CLUB DR PH7 STREET ADDRESS STREET ADDRESS MIAMI FL 33180 CITY-ST-ZIP CITY-ST-ZIP SD Delete THE Change TITLE Addition MAIT, LORAINE NAME NAARE 3731 N CNTRY CLUB 527 STREET ADDRESS STREET ADDRESS MIAMI FL 33180 CITY-ST-ZIP CITY-ST-ZIP Change TIBLE ☐ Delete TITLE Addition KATZMAN, GEORGE NAME NAME 3701 N COUNTRY CLUB DRIVE, PH3 STREET ADDRESS STREET ADORESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change THILE ☐ Addition SPADAFORA, ROBERT NAME \_ NAME 3731 N COUNTRY CLUB DR #1129 STREET ADDRESS STREET ADDRESS MIAMI FL 33180 CITY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Delete 33T3 F Change ☐ Addition SILVERSTEIN, DAVID NAME NAME 3731 N COUNTRY CLUB DR #728 STREET ADDRESS STREET ADDRESS MIAMI FL 33180 CRTY-ST-789 CRY+ST-Z8P 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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