

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741171

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLANCO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3701 NORTH COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3701 NORTH COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-2072493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANCO CONDOMINIUM ASSOC, INC.
3701 N COUNTRY CLUB DR
MIAMI, FL 33180 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SID, SHERMAN
Address: 3701 N COUNTRY CLUB DR #2107
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: PAIGE, KAREN
Address: 3701 N COUNTRY CLUB DR #1409
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ROFFMAN, ALLEN D
Address: 3731 N COUNTRY CLUB DR #2128
City-St-Zip: AVENTURA, FL 33180

Title: PD () Delete
Name: SILVERSTEIN, DAVID
Address: 3731 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: BEILEY, JILL
Address: 3731 N. COUNTRY CLUB DR., 1826
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: MAIT, LORAINÉ
Address: 3701 N COUNTRY CLUB DR # 527
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WEINER, LAURA
Address: 3701 N COUNTRY CLUB DR #2207
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: PAIGE, KAREN
Address: 3701 N COUNTRY CLUB DR #1409
City-St-Zip: AVENTURA, FL 33180

Title: P (X) Change () Addition
Name: ROFFMAN, ALLEN D
Address: 3731 N COUNTRY CLUB DR #2128
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: LEIB, ERIKA
Address: 3731 N COUNTRY CLUB DR #1905
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: SOLOMON, ANDREW
Address: 3731 N. COUNTRY CLUB DR., 1925
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: LAMACCIO, TONY
Address: 3701 N COUNTRY CLUB DR # 1808
City-St-Zip: AVENTURA, FL 33180

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

SIGNATURE: ALLEN ROFFMAN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date