

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741171

FILED
Jan 24, 2011
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:

KATZMAN GARFINKEL & BERGER
1501 NORTHWEST 49TH ST
SECOND FLOOR
FORT LAUDERDALE, FL 33309 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: P
Name: ROFFMAN, ALLEN
Address: 3701 N COUNTRY CLUB DR #728
City-St-Zip: AVENTURA, FL 33180

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

Title: D
Name: SHERMAN, SID
Address: 3731 N COUNTRY CLUB DR #2128
City-St-Zip: AVENTURA, FL 33180

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

Title: VP
Name: SOLOMON, ANDREW
Address: 3731 N. COUNTRY CLUB DR. #1925
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: LAMACCHIO, TONY
Address: 3701 N COUNTRY CLUB DR # 1808
City-St-Zip: AVENTURA, FL 33180

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

SIGNATURE: ALLEN ROFFMAN

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date