

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 770545

FILED
Dec 13, 2005
Secretary of State

Entity Name: FLAMINGO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 NW 72 AVE
#125
MIAMI, FL 33122

New Principal Place of Business:

7750 WEST 26TH AVE
SUITE 4
HIALEAH, FL 33016

Current Mailing Address:

C/O BONAFIDE MGMT
PO BOX 521458
MIAMI, FL 33152 US

New Mailing Address:

P.O.BOX 160718
HIALEAH, FL 33016 US

FEI Number: 59-2810402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSS, RICARDO
C/O BONAFIDE MGMT
3100 NW 72 AVE #125
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FLORIDA'S PROPERTY MGMT GROUP
7750 WEST 26TH AVE
SUITE 4
HIALEAH, FL 33016 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: ORLANDO FERRO

12/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PINO, CARLOS
Address: 6231 W. 24 AVE, #201
City-St-Zip: HIALEAH, FL 33016

Title: PD () Delete
Name: PIRE, ROBERTO
Address: 6267 W. 24 AVE, #104
City-St-Zip: HIALEAH, FL 33016

Title: VPD () Delete
Name: DIAZ, GUY
Address: 6215 W. 29 AVE. #104
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: CUESTA, GUILLERMO
Address: 6283 W. 24 AVE, #105
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: GONZALEZ, MARTIN
Address: 6223 W. 24 AVE. #201
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PINO, CARLOS
Address: 7750 WEST 26TH AVE
City-St-Zip: HIALEAH, FL 33016

Title: PD (X) Change () Addition
Name: PIRE, ROBERTO
Address: 7750 WEST 26TH AVE
City-St-Zip: HIALEAH, FL 33016

Title: VPD (X) Change () Addition
Name: HERNANDEZ, JUAN
Address: 7750 WEST 26TH AVE
City-St-Zip: HIALEAH, FL 33016

Title: SD (X) Change () Addition
Name: GARCIA, FRANCISCO
Address: 7750 WEST 26TH AVE
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: SANTAMARIA, JAIME
Address: 7750 WEST 26TH AVE
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERTO PIRE

PD

12/13/2005

Electronic Signature of Signing Officer or Director

Date