

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770545

FILED
Apr 11, 2007
Secretary of State

Entity Name: FLAMINGO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7750 WEST 26TH AVE
SUITE 4
HIALEAH, FL 33016

New Principal Place of Business:

5979 NW 151 STREET
SUITE 101
HIALEAH, FL 33014

Current Mailing Address:

P.O.BOX 160718
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-2810402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLORIDA'S PROPERTY MGMT GROUP
5979 NW 151 STREET
SUITE 101
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: _____

04/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, FRANCISCO
Address: 7750 WEST 26TH AVE
City-St-Zip: HIALEAH, FL 33016

Title: VPD () Delete
Name: DELGADO, HUMBERTO
Address: 7750 WEST 26TH AVE
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: GARBIRAS, MARIA CLAUDIA
Address: 7750 WEST 26TH AVE
City-St-Zip: HIALEAH, FL 33016

Title: TD () Delete
Name: DEL VALLE, ORLANDO
Address: 7750 WEST 26TH AVE
City-St-Zip: HIALEAH, FL 33016

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, FRANCISCO
Address: 5979 NW 151 STREET
City-St-Zip: HIALEAH, FL 33016

Title: VPD (X) Change () Addition
Name: DELGADO, HUMBERTO
Address: 5979 NW 151 STREET
City-St-Zip: HIALEAH, FL 33016

Title: SD (X) Change () Addition
Name: GARBIRAS, MARIA CLAUDIA
Address: 5979 NW 151 STREET
City-St-Zip: HIALEAH, FL 33016

Title: TD (X) Change () Addition
Name: ARCON, SANDRA
Address: 5979 NW 151 STREET
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: SANTAMARIA, JAIME
Address: 5979 NW 151 STREET
City-St-Zip: HIALEAH, FL 33016

Title: D () Change (X) Addition
Name: HERRERA, THELMA
Address: 5979 NW 151 STREET
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 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: FRANCISCO GARCIA

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date