2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008602

FILED Feb 10, 2005 Secretary of State

Entity Name: FLAMINGO COMMONS NO. 5 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12555 ORANGE DRIVE SUITE 100 DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

12555 ORANGE DRIVE SUITE 100 DAVIE, FL 33330 US

FEI Number: 80-0026903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIMMERMAN, HOWARD J
12555 ORANGE DR, STE 100
DAVIE, FL 33330 US

ZIMMERMAN, HOWARD J
12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 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: HOWARD J. ZIMMERMAN 02/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: REIFKIED, ELIOT Name: REIFKIND, ELIOT

Address: 12545 ORANGE DR., SUITE 503 Address: 12545 ORANGE DRIVE, SUITE 503

City-St-Zip: DAVIE, FL 33330 US City-St-Zip: DAVIE, FL 33330 US

Title: SD () Delete Title: SD (X) Change () Addition Name: HERSHKOWITZ, VALERIE Name: HERSHKOWITZ, VALERIE

Address: 12545 ORANGE DR., SUITE 502 Address: 12545 ORANGE DRIVE, SUITE 502

City-St-Zip: DAVIE, FL 33330 US City-St-Zip: DAVIE, FL 33330 US

Title: D () Delete Title: () Change () Addition

 Name:
 MONTAMARTA, FRANCISCO
 Name:

 Address:
 12545 ORANGE DRIVE, SUITE 501
 Address:

 City-St-Zip:
 DAVIE, FL 33330 US
 City-St-Zip:

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: ELIOT REIFKIND PD 02/10/2005