

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008602

FILED
Jan 22, 2008
Secretary of State

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

Current Principal Place of Business:

12401 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZIMMERMAN, HOWARD J
12401 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ORLOVE, L. MICHAEL
12401 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: L. MICHAEL ORLOVE

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REIFKIND, ELIOT
Address: 12545 ORANGE DRIVE, SUITE 503
City-St-Zip: DAVIE, FL 33330 US

Title: SD () Delete
Name: HERSHKOWITZ, VALERIE
Address: 12545 ORANGE DRIVE, SUITE 502
City-St-Zip: DAVIE, FL 33330 US

Title: D () Delete
Name: MONTAMARTA, FRANCISCO
Address: 12545 ORANGE DRIVE, SUITE 501
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIOT REIFKIND

P/D

01/22/2008

Electronic Signature of Signing Officer or Director

Date