

JUL 3 2007 9:00 AM

N 0600000 9630

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000172119 3)))



H070001721193ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
07 JUN -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

FLAMINGO/SOUTH BEACH I CONDOMINIUM ASSOCIATION, INC.

RECEIVED
07 JUL -3 AM 8:00
DIVISION OF CORPORATIONS

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Kathy Drake
K2959

Electronic Filing Menu

Corporate Filing Menu

Help

RA Change

DC
7/3/07

4/7/07

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: FLAMINGO/SOUTH BEACH I CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 1500 Bay Road, Miami Beach, FL 33139
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/12/2006 Document number: N06000009630

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mary Koberstein, c/o William Bloom
701 Brickell Avenue, Suite 3000
Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
07 JUN -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Dan Tucker, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Michelle R. Vannoy
(Corporation Service Company)
(Signature of Registered Agent)

July 2 2007
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***