

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 18, 2008  
Secretary of State**

DOCUMENT# N06000009630

Entity Name: FLAMINGO/SOUTH BEACH I CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**1500 BAY ROAD  
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1500 BAY ROAD  
MIAMI BEACH, FL 33139**New Mailing Address:**

FEI Number: 20-5598088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**GLAZER AND ASSOCIATES, P.A.  
3113 STIRLING ROAD  
201  
HOLLYWOOD, FL 33312 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: ERIC M. GLAZER, ESQUIRE

09/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: TUCKER, DAN  
Address: 225 W HUBBARD ST #400  
City-St-Zip: CHICAGO, IL 60610Title: V ( ) Delete  
Name: GHELERTER, SUSAN  
Address: 1555 N SHEFFIELD  
City-St-Zip: CHICAGO, IL 60622Title: TS ( ) Delete  
Name: NIVEN, BRIAN  
Address: 1555 N SHEFFIELD  
City-St-Zip: CHICAGO, IL 60622Title: D ( ) Delete  
Name: SLAVEN, ARTHUR  
Address: 225 W HUBBARD STREET #400  
City-St-Zip: CHICAGO, IL 60610Title: D ( ) Delete  
Name: LERNER, MICHAEL  
Address: 1555 N SHEFFIELD  
City-St-Zip: CHICAGO, IL 60622Title: D ( ) Delete  
Name: MCLINDEN, JOHN  
Address: 225 W HUBBARD ST #400  
City-St-Zip: CHICAGO, IL 60610**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change ( ) Addition  
Name: KRAMER, RICK P/D  
Address: 1500 NORTH BAY ROAD  
City-St-Zip: MIAMI, FL 33139Title: V/D (X) Change ( ) Addition  
Name: STARK, STEVEN V/D  
Address: 1500 NORTH BAY ROAD  
City-St-Zip: MIAMI, FL 33139Title: V/D (X) Change ( ) Addition  
Name: LAGRECA, JAMES V/D  
Address: 1500 NORTH BAY ROAD  
City-St-Zip: MIAMI, FL 33139Title: S/D (X) Change ( ) Addition  
Name: RAMPERSAUD, NALINE S/D  
Address: 1500 NORTH BAY ROAD  
City-St-Zip: MIAMI, FL 33139Title: T/D (X) Change ( ) Addition  
Name: AMOS, ANN T/D  
Address: 1500 NORTH BAY ROAD  
City-St-Zip: MIAMI, FL 33139Title: V/D (X) Change ( ) Addition  
Name: FRY, TERRY V/D  
Address: 1500 NORTH BAY ROAD  
City-St-Zip: MIAMI, FL 33139

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: RICK KRAMER

P/D

09/18/2008

Electronic Signature of Signing Officer or Director

Date