

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 14, 2011
Secretary of State**

DOCUMENT# N06000009630

Entity Name: FLAMINGO/SOUTH BEACH I CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1500 BAY ROAD
SUITE 1A
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1500 BAY ROAD
SUITE 1A
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:**ASSOCIATION LAW GROUP, PL
1666 KENNEDY CAUSEWAY
305
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**TERSIGNI, MICHAEL
1500 BAY ROAD
SUITE 1A
MIAMI BEACH, FL 33139 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: MICHAEL TERSIGNI

12/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: TERSIGNI, MICHAEL
Address: 1500 BAY ROAD, SUITE 1A
City-St-Zip: MIAMI BEACH, FL 33139Title: VPTD
Name: ZARATE, JESSE
Address: 1500 BAY ROAD, SUITE 1A
City-St-Zip: MIAMI BEACH, FL 33139Title: SD
Name: NADEL, LAURA
Address: 1500 BAY ROAD, SUITE 1A
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL TERSIGNI

PD

12/14/2011

Electronic Signature of Signing Officer or Director

Date