2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09832

FILED May 15, 2006 Secretary of State

Entity Name: FLAMENCO CONDOMINIUM ASSOCIATION, INC.

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

1055 WEST 77TH STREET HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

2100 WEST 76 STREET 407 HIALEAH, FL 33016

FEI Number: 59-2539920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

VELASCO, LUCIA
C/O ASTOR MGMT. SVCS.
2100 WEST 76TH ST., STE. 409
HIALEAH, FL 33016 US

OVALLES, EDGAR
C/O ASTOR MGMT. SVCS.
2100 WEST 76TH ST., STE. 409
HIALEAH, FL 33016 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: OVALLES, EDGAR 05/15/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition Name: BACALLAO, ORLANDO Name: RUVIERA, JUAN

 Name:
 BACALLAO, ORLANDO
 Name:
 RUVIERA, JUAN

 Address:
 3237 W 77 PL.
 Address:
 1055 W. 77TH STREET #304

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 HIALEAH, FL 33014

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

 Name:
 BACALLAO, ORLANDO
 Name:
 ACOSTA, RAFAEL

 Address:
 3237 W 77 PLACE
 Address:
 1055 W. 77TH STREET #401

City-St-Zip: HIALEAH, FL 33018 City-St-Zip: HIALEAH, FL 33014

Title: () Delete Title: (X) Change () Addition DE LA PUENTE, ARMANDO DE LA PUENTE, ARMANDO Name: Name: 1055 W. 77 STREET #312 1055 W. 77 STREET #312 Address: Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33014

Title: SD () Delete Title: () Change () Addition

 Name:
 JORGE, JOSE
 Name:

 Address:
 1055 W 77TH ST., #206
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

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

 Name:
 CONTREAS, OSCAR
 Name:

 Address:
 1055 W 77TH ST. #304
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

Title: D () Delete Title: VPD (X) Change () Addition Name: ROLAYME, FABELO Name: ROLAYME, FABELO

Address: 1055 W 77TH STREET #305 Address: 1055 W 77TH STREET #305
City-St-Zip: HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO DE LA PUENTE PD 05/15/2006

Electronic Signature of Signing Officer or Director

Date