2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 31, 2006 DOCUMENT# N09832 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 HIALEAH, FL 33016

City-St-Zip:

HIALEAH, FL 33014

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

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

OVALLES, EDGAR ASTOR MANAGEMENT SERVICES C/O ASTOR MGMT. SVCS. 2100 WEST 76TH STREET 2100 WEST 76TH ST., STE. 409 HIALEAH, FL 33016 ÚS 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: CHRISTOPHER CAMPBELL 08/31/2006

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

RUVIERA, JUAN Name: Name: 1055 W. 77TH STREET #304 Address: Address:

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

ACOSTA, RAFAEL Name: Name: Address: 1055 W. 77TH STREET #401 Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip:

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

DE LA PUENTE, ARMANDO Name: Name: 1055 W. 77 STREET #312 Address: Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip:

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

Name: JORGE, JOSE Name: Address: 1055 W 77TH ST., #206 Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip:

Title: Title: VPD () Delete () Change () Addition

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

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: CHRISTOPHER CAMPBELL PD 08/31/2006