2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # N93000004540 04 SFP 27 AM 10: 46 FLAMINGO GARDENS ESTATES HOMEOWNERS ASSOCIATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 300 ARAGON AVE, STE. 210 300 ARAGON AVE, STE. 210 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #; etc. Suite, Apt. #, etc. 08162004 Chg-NP CR2E037 (10/03) 47 City & State Applied For City & State 4. FEI Number 65-0445278 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, JUAN A ESQ Street Address (P.O. Box Number is Not Acceptable) 10251 SUNSET DRIVE #A106 MIAMI, FL 33173 City Zip Code 8. The above named entity submits the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen SIGNATURE Signature, typed or printed re if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 Trust Fund Contribution. П Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ÌΙΤι F PD TITLE 🗖 Delete ☐ Addition SWAIN, GUILLERMO E NAME NAME 900041451339 STREET ADDRESS 8530 SW 167TH TER STREET ADDRESS 09/29/04--01054--016 **B1.25 MIAMI, FL 33157 CITY-ST-7IP CITY-ST-ZIP BECKETT, HOWARD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 16661 SW 84TH CT STREET ADDRESS STREET ADDRESS CITY-ST-712 MIAMI, FL 33157 CITY-ST-ZIP 5 e- V35 TITLE ☐ Delete ☐ Change TITLE Addition NAME LLOYD, KOSSALLY NAME 16541 SW 84 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition GRANT, GERALD NAME NAME 8560 SW 166TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HASKELL, BERNAT NAME NAME STREET ADDRESS 16791 SW 86 CT STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 executing as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an applicas, with all other like empowered.

J. BECKET

Daytime Phone #

SIGNATURE: