2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# N07000003803

Entity Name: FLAGLER FIRST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

48 EAST FLAGLER STREET
PENTHOUSE 105
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

48 EAST FLAGLER STREET
PENTHOUSE 105
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1161325 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARBIN, EVAN R
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROK, SERGIO
Address: 48 EAST FLAGLER STREET #105
City-St-Zip: MIAMI, FL 33131

Title: VSD
Name: MOSKOVITZ, DANIEL
Address: 48 EAST FLAGLER STREET #104
City-St-Zip: MIAMI, FL 33131

Title: TASD
Name: MARBIN, EVAN R
Address: 48 EAST FLAGLER STREET #104
City-St-Zip: MIAMI, FL 33131

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: SERGIO ROK MM 01/06/2010

Electronic Signature of Signing Officer or Director — Date