2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707634

FILED Jan 06, 2008 Secretary of State

Entity Name: FLAMINGO PARKVIEW CONDOMINIUM, INC.

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

1100 -11TH ST

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

C/O BEACHWAY PROPERTY MANAGEMENT PO BOX 398718

MIAMI BEACH, FL 33239 US

FEI Number: 59-1195250 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:

TAPPAN, ROBERT BEACHWAY PROPERTY MANAGEMENT 1100 11TH ST 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:

Flateric Circulate of Davidson I Acad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BACON, EVAN
 Name:

 Address:
 1100 11 ST. APT. 406
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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

 Name:
 MANDOLERA, JAMES
 Name:
 MENDOLERA, JAMES

 Address:
 1100 11TH ST., #201
 Address:
 1100 11TH ST., #201

 City-St-Zip:
 MIAMI BCH, FL 33139
 City-St-Zip:
 MIAMI BCH, FL 33139

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

 Name:
 MILLER, BENJAMIN
 Name:
 MULLER, BENJAMIN

 Address:
 1100 11ST #308
 Address:
 1100 11ST #308

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: BENJAMIN MULLER T 01/06/2008