

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725119

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLAMINGO TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1250 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1250 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1562896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS J ESQ
C/O EISINGER,BROWN,LEWIS&FRANKEL
4000 HOLLYWOOD BLVD SUITE 265-S
HOLLYWOOD, FL 33021 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: T () Delete
Name: KURLAND, PATRICIA
Address: 1250 ALTON RD. #3C
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: CAMPS, JUAN CARLOS
Address: 1250 ALTOR ROAD #5D
City-St-Zip: MIAMI BEACH, FL 33139

Title: STA () Delete
Name: BORJA, DANIEL
Address: 1250 ALTON RD #4G
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, RODRIGUEZ
Address: 1250 ALTON RD. 4D
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: WARNIER, PABLO
Address: 1250 ALTOR ROAD #2C
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: BUCHELLE, MARK
Address: 1250 ALTON RD #2A
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: FRANK RODRIGUEZ

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date