

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725119

FILED
Mar 23, 2011
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:

3610 NE 1ST AVENUE
MIAMI, FL 33137

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:

CARLOS, MARTIN ESQ
BECKER & POLIAKOFF
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 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: CARLOS MARTIN

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATOS, ELIDAD
Address: 1250 ALTON RD. 3F
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: WARNIER, PABLO
Address: 1250 ALTON ROAD #2C
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/S
Name: BUCHELLE, MARK
Address: 1250 ALTON RD #2A
City-St-Zip: MIAMI BEACH, FL 33139

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: ELIDAD MATOS

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date