2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728004

FILED Apr 05, 2012 Secretary of State

Entity Name: FLAGLER 39 ASSOCIATION, INC.

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

3915 W FLAGLER ST MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

3915 W FLAGLER ST MIAMI, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTINEIRAS, MANUEL G 3920 NW FLAGLER TERR MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DE LA MORENA, MANUEL Address: 3913 W FLAGLER ST APT C-3

City-St-Zip: MIAMI, FL 33134

Title: SD

 Name:
 ALECH, ALEIDA

 Address:
 555 NE 30 ST APT 902

 City-St-Zip:
 MIAMI, FL 33135

Title: TD

Name: ALZUGARAY, NORMA E Address: 3901 W FLAGLER ST APT A-1

City-St-Zip: MIAMI, FL 33134

Title: VD

Name: CASTINEIRAS, MANUEL G Address: 3920 NW FLAGLER TERR

City-St-Zip: MIAMI, FL 33126

Title: ATD

Name: DE LA TORRE, YALILE
Address: 3917 W FLAGLER ST APT D-8

City-St-Zip: MIAMI, FL 33134

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: MANUEL G. CASTINEIRAS VP 04/05/2012