

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:

3915 W FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3915 W FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date