2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741171

Jan 24, 2011 Secretary of State

Date

Entity Name: FLANCO CONDOMINIUM ASSOCIATION, INC.

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

3701 NORTH COUNTRY CLUB DRIVE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3701 NORTH COUNTRY CLUB DRIVE AVENTURA, FL 33180

FEI Number: 59-2072493 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:

KATZMAN GARFINKEL & BERGER 1501 NORTHWEST 49TH ST SECOND FLOOR FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

ROFFMAN, ALLEN Name:

Address: 3701 N COUNTRY CLUB DR #728

City-St-Zip: AVENTURA, FL 33180

Title:

Name: PAIGE, KAREN

Address: 3701 N COUNTRY CLUB DR #1409

City-St-Zip: AVENTURA, FL 33180

Title:

SHERMAN, SID Name:

3731 N COUNTRY CLUB DR #2128 Address:

City-St-Zip: AVENTURA, FL 33180

Title:

Name: LEIB, ERIKA

3731 N COUNTRY CLUB DR #1905 Address:

City-St-Zip: AVENTURA, FL 33180

VΡ Title:

SOLOMON, ANDREW Name:

3731 N. COUNTRY CLUB DR. #1925 Address:

AVENTURA, FL 33180 City-St-Zip:

Title:

LAMACCHIO, TONY Name:

Address: 3701 N COUNTRY CLUB DR # 1808

AVENTURA, FL 33180 City-St-Zip:

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: ALLEN ROFFMAN Ρ 01/24/2011