

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002596

FILED
Feb 10, 2005
Secretary of State

Entity Name: FLAMINGO COMMONS OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 65-1080258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, HOWARD J
12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 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 () Delete
Name: ZIMMERMAN, HOWARD J
Address: 12555 ORANGE DRIVE STE 100
City-St-Zip: DAVIE, FL 33330 US

Title: VPD () Delete
Name: ORSI, RAYMOND F
Address: 12555 ORANGE DR STE 100
City-St-Zip: DAVIE, FL 33330 US

Title: STD () Delete
Name: WEINBERG, MARSHALL A
Address: 12555 ORANGE DRIVE STE 100
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIMMERMAN, HOWARD J
Address: 12555 ORANGE DRIVE SUITE 100
City-St-Zip: DAVIE, FL 33330 US

Title: VPD (X) Change () Addition
Name: ORSI, RAYMOND F
Address: 12555 ORANGE DR SUITE 100
City-St-Zip: DAVIE, FL 33330 US

Title: STD (X) Change () Addition
Name: WEINBERG, MARSHALL A
Address: 12555 ORANGE DRIVE SUITE 100
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD J. ZIMMERMAN

PD

02/10/2005

Electronic Signature of Signing Officer or Director

Date