2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002596

FILED Mar 22, 2007 Secretary of State

Entity Name: FLAMINGO COMMONS OFFICE PARK ASSOCIATION, INC.

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

12555 ORANGE DRIVE 12401 ORANGE DRIVE

SUITE 100 SUITE 100

DAVIE, FL 33330 US DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

12555 ORANGE DRIVE 12401 ORANGE DRIVE SUITE 100 SUITE 100

DAVIE, FL 33330 US DAVIE, FL 33330 US

FEI Number: 65-1080258 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:

ZIMMERMAN, HOWARD J
12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

ZIMMERMAN, HOWARD J
12401 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 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: 03/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ZIMMERMAN, HOWARD J Name: ZIMMERMAN, HOWARD J

Address: 12555 ORANGE DRIVE SUITE 100 Address: 13551 S.W. 34 COURT
City-St-Zip: DAVIE, FL 33330 US City-St-Zip: DAVIE, FL 33330 US

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 ORSI, RAYMOND F
 Name:
 ORSI, RAYMOND F

 Address:
 12555 ORANGE DR SUITE 100
 Address:
 4007 PALM PLACE

 City-St-Zip:
 DAVIE, FL 33330 US
 City-St-Zip:
 WESTON, FL 33331 US

Title: STD () Delete Title: STD (X) Change () Addition

Name:WEINBERG, MARSHALL AName:MATOS, FRED SAddress:12555 ORANGE DRIVE SUITE 100Address:20421 N.W. 4 STREETCity-St-Zip:DAVIE, FL 33330City-St-Zip:PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 03/22/2007