

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002596

FILED
Mar 31, 2009
Secretary of State

Entity Name: FLAMINGO COMMONS OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

12401 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12401 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:

ORLOVE, L. MICHAEL
12401 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: ORLOVE, L. MICHAEL
Address: 2600 ISLAND BLVD. PH#2
City-St-Zip: AVENTURA, FL 33160 US

Title: VPD () Delete
Name: ORSI, RAYMOND F
Address: 4007 PALM PLACE
City-St-Zip: WESTON, FL 33331 US

Title: STD () Delete
Name: MATOS, FRED S
Address: 20421 N.W. 4 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: L. MICHAEL ORLOVE

PD

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date