

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002596

FILED
Apr 21, 2010
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:

FILS, ALBERT PRES
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: ALBERT FILS

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FILS, ALBERT PRES
Address: 21653 ABINGTON COURT
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD
Name: ORSI, RAYMOND F V. PRES
Address: 4007 PALM PLACE
City-St-Zip: WESTON, FL 33331 US

Title: STD
Name: ELF, PETER S SEC/TR
Address: 4269 NW 66 DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ALBERT FILS

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date