2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002596

FILED Mar 24, 2011 Secretary of State

Entity Name: FLAMINGO COMMONS OFFICE PARK ASSOCIATION, INC.

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

12401 ORANGE DRIVE SUITE 100

DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

12401 ORANGE DRIVE SUITE 100 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:

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:

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 PD 03/24/2011