

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008395

FILED
Aug 19, 2008
Secretary of State

Entity Name: FLAMINGO PARK OF COMMERCE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

C/O SEAGIS PROPERTY GROUP, LP
100 FRONT STREET, SUITE 1370
WEST CONSHOHOCKEN, PA 19428

Current Mailing Address:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

C/O SEAGIS PROPERTY GROUP,
100 FRONT STREET, SUITE 1370
WEST CONSHOHOCKEN, PA 19428

FEI Number: 30-0060841 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ
LEVIN & PARTNERS PA
1110 BRICKELL AVENUE SEVENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CORPDIRECT AGENTS, INC.

08/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HOWELL, DAVID M
Address: 12002 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: OSBORN, ROBERT P
Address: 12002 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: CABRAL, BELLA
Address: 12002 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEGIER, JOHN
Address: 100 FRONT STREET, SUITE 1370
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: ST (X) Change () Addition
Name: MOYER, KENNETH
Address: 100 FRONT STREET, SUITE 1370
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: V (X) Change () Addition
Name: LEE, CHARLES
Address: 100 FRONT STREET, SUITE 1370
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

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: CHARLES LEE

V

08/19/2008

Electronic Signature of Signing Officer or Director

Date