

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# N05000002148

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

Current Principal Place of Business:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1045913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, DAVID M
12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HOWELL, DAVID M MGR
12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: DAVID HOWELL 04/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: HOWELL, DAVID M MGR
Address: 12002 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: DAVID HOWELL MGR 04/30/2008
Electronic Signature of Signing Officer or Director Date