2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000004142

₹T FILED Jul 25, 2007 Secretary of State

Entity Name: FLAMINGO PAVILION CONDOMINIUM ASSOCIATION, INC.

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

12600 PEMBROKE ROAD MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

12600 PEMBROKE ROAD 1145 SAWGRASS MIRAMAR, FL 33027 SUNRISE, FL 33323

FEI Number: 20-4827604 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:

WEINBERG, STEVEN A ESQUIRE FRANK, WEINBERG & BLACK, PL 7805 SW 6 COURT PLANTATION, FL 33324 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GIBSON, FORD Name: GOZLEVELI, FARIDEH V

Address: 12600 PEMBROKE ROAD Address: 1145 SAWGRASS COPORATE PKWY

City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete Title: ST (X) Change () Addition

Name: WESTON, KENNETH Name: GARCIA, JUAN L

Address: 12600 PEMBROKE ROAD Address: 1145 SAWGRASS CORPORATE PKWY

City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: SUNRISE, FL 33323

Name: SCHOLL, GEORGE Name: CORTES, GINA

Address: 12600 PEMBROKE ROAD Address: 1145 SAWGRASS CORPORATE PKWY

City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: SUNRISE, FL 33323

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: FARIDEH V GOZLEVELI P 07/25/2007