2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: LES FLAMANTS CONDOMINIUM ASS. INC

Current Principal Place of Business:

5613 W 28 AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5613 W 28 AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CABRERA, FRANKY
5613 W 28 AVE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: CABRERA, FRANKY
Address: 5613 W 28 AVE
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: BECERRA, MICHELLE
Address: 5623 W 28 AVE
City-St-Zip: HIALEAH, FL 33016 US

Title: SD
Name: CABRERA, DAISY
Address: 5613 W 28 AVE
City-St-Zip: HIALEAH, FL 33016 US

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: FRANKY CABRERA PD 01/09/2010

Electronic Signature of Signing Officer or Director — Date