2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000005477

Oct 17, 2007 Secretary of State

Entity Name: SOUTH FLAGLER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2850 DOUGLAS RD., SUITE 400 1045 S. FLAGLER AVENUE CORAL GABLES, FL 33134 **UNIT 711** POMPANO BEACH, FL 33060 **Current Mailing Address: New Mailing Address:** 2850 DOUGLAS RD., SUITE 400 1045 S. FLAGLER AVENUE CORAL GABLES, FL 33134 **UNIT 711** POMPANO BEACH, FL 33060 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, HECTOR 2850 DOUGLÁS RD., SUITE 400 CORAL GABLES, FL 33134 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: () Delete (X) Change () Addition FONTAO, ALEIDA DAME, SUSAN T Name: Name: 2850 DOUGLAS RD., SUITE 400 Address: 1045 S. FLAGLER AVENUE, UNIT 711 Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: POMPANO BEACH, FL 33060 (X) Change () Addition Title: () Delete Title: FONTAO, ANTONIO Name: DONNER, JHIMS Name: Address: 2850 DOUGLAS RD., SUITE 400 Address: 1045 S. FLAGLER AVENUE, UNIT 717 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: POMPANO BEACH, FL 33060 Title: () Delete Title: (X) Change () Addition HERNANDEZ, ANNA C HUNTER, SHERMON T Name: Name: 2850 DOUGLAS RD., SUITE 400 Address: Address: 1045 S. FLAGLER AVENUE, UNIT 718 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: POMPANO BEACH, FL 33060 Title: () Delete Title: () Change (X) Addition Name: Name: OJESTAD, JOAN C 1025 S. FLAGLER AVENUE, UNIT 805 Address: Address: City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33060 Title: () Delete Title: () Change (X) Addition BANKHEAD, DONALD A Name: Name: 1025 S. FLAGLER AVENUE, UNIT 807 Address: Address: POMPANO BEACH, FL 33060 City-St-Zip: 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: SUSAN T. DAME D 10/17/2007