2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000009630

TI FILED
Dec 14, 2011
Secretary of State

Entity Name: FLAMINGO/SOUTH BEACH I CONDOMINIUM ASSOCIATION, INC.

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

1500 BAY ROAD SUITE 1A MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1500 BAY ROAD SUITE 1A MIAMI BEACH, FL 33139

FEI Number: 20-5598088 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:

ASSOCIATION LAW GROUP, PL
1666 KENNEDY CAUSEWAY
305
NORTH BAY VILLAGE, FL 33141 US
TERSIGNI, MICHAEL
1500 BAY ROAD
SUITE 1A
MIAMI BEACH, FL 33139 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: MICHAEL TERSIGNI 12/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TERSIGNI, MICHAEL
Address: 1500 BAY ROAD, SUITE 1A
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD

Name: ZARATE, JESSE Address: 1500 BAY ROAD, SUITE 1A

City-St-Zip: MIAMI BEACH, FL 33139

Title: SD

Name: NADEL, LAURA

Address: 1500 BAY ROAD, SUITE 1A City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL TERSIGNI PD 12/14/2011