2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003803

FILED Jan 06, 2010 Secretary of State

Entity Name: FLAGLER FIRST CONDOMINIUM ASSOCIATION, INC.

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

48 EAST FLAGLER STREET PENTHOUSE 105 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

48 EAST FLAGLER STREET PENTHOUSE 105 MIAMI, FL 33131

FEI Number: 26-1161325 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:

MARBIN, EVAN R 48 EAST FLAGLER STREET PENTHOUSE 104 MIAMI, FL 33131 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:

Γitle: PD

Name: ROK, SERGIO

Address: 48 EAST FLAGLER STREET #105

City-St-Zip: MIAMI, FL 33131

Title: VSD

Name: MOSKOVITZ, DANIEL

Address: 48 EAST FLAGLER STREET #104

City-St-Zip: MIAMI, FL 33131

Title: TASD

Name: MARBIN, EVAN R

Address: 48 EAST FLAGLER STREET #104

City-St-Zip: MIAMI, FL 33131

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: SERGIO ROK MM 01/06/2010