2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2009
Secretary of State

DOCUMENT# N41511

Entity Name: THE FLAMINGO PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1051 MERIDIAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O STREAMLINE PROPERTIES
1125 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0240354 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROSS, SAUL
C/O STREAMLINE PROPERTIES
1125 WASHINGTON AVE
MIAMI BEACH, FL 33139 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:	SD	( ) Delete
Name:	RHODES, JOHN	
Address:	1051 MERIDIAN AVE 1F	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	PD	( ) Delete
Name:	SMITH, DAVID	
Address:	1812 FALLBROOK LANE	
City-St-Zip:	VIENNA, VA 22182	
Title:	TD	( ) Delete
Name:	SCHAEFER, SANDY	
Address:	328 KENT STREET	
City-St-Zip:	BROOKLINE, MA 02446	
Title:	D	( ) Delete
Name:	BORNSTEIN, LARRY	
Address:	PO BOX 403321	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	D	( ) Delete
Name:	ANTINARELLA, MICHELLE	
Address:	1061 MERIDIAN AVENUE 2B	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	AS	( ) Delete
Name:	GROSS, SAUL	
Address:	1125 WASHINGTON AVE	
City-St-Zip:	MIAMI BEACH, FL 33139	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	POUEYMIROU, FRANK	
Address:	16 EAST 8TH STREET # 1R	
City-St-Zip:	NEW YORK, NY 10003	
Title:	D	(X) Change ( ) Addition
Name:	SCOTT, GREGORY	
Address:	740 11TH STREET APT 3C	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:		( ) Change ( ) Addition
Name:		
Address:		
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: SAUL GROSS AS 03/13/2009

Electronic Signature of Signing Officer or Director — Date