2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004982

FILED Apr 12, 2011 Secretary of State

Entity Name: FLAGLER SIXTY CONDOMINIUM ASSOCIATION, INC.

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

6090 W FLAGLER ST

#509

MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

6090 W FLAGLER ST #509

MIAMI, FL 33144 US

FEI Number: 59-1520225 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:

PEREZ-SARRIA, CARMEN 6090 WEST FLAGLER STREET #509 MIAMI, FL 33144 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:

Title: PD

Name: GRANA, ADELAIDA

Address: 6090 WEST FLAGLER STREET #108

City-St-Zip: MIAMI, FL 33144

Title: STD

Name: DEL VALLE, JOAQUIN
Address: 6090 W. FLAGLER ST #502

City-St-Zip: MIAMI, FL 33144

Title: VPD

 Name:
 DIAZ, FERNANDO

 Address:
 6090 W. FLAGLER #307

 City-St-Zip:
 MIAMI, FL 33144

Title: TD

Name: DEL VALLE, JOAQUIN Address: 6090 WEST FLAGLER ST. 502

City-St-Zip: MIAMI, FL 33144

Title:

Name: HERNANDEZ, BERTHA Address: 6090 W. FLAGLER ST City-St-Zip: MIAMI, FL 33144

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: ADELAIDA GRANA PD 04/12/2011