2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004682

Apr 26, 2011 Secretary of State

Entity Name: FLAMINGO PARK VILLAS CONDOMINIUM ASSOCIATION, INC.

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

918 OCEAN DRIVE 918 OCEAN DRIVE 207

207

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

918 OCEAN DRIVE 918 OCEAN DRIVE

SUITE # 207

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 65-0797905 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:

CUEVAS & ORTIZ, P.A. EUROPEAN AMERICAN PROPERTY SERVICES, LLC 7480 SW 40TH STREET 918 OCEAN DR.

SUITE 207 SUITE 600

MIAMI BEACH, FL 33139 US MIAMI, FL 33155 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: HERI KLETZENBAUER 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ENAMA, RAY Name:

Address: 1017 MERIDIAN AVE UNIT C City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: O'CONNOR, PATRICK Address: 1017 MERIDIAN AVE UNIT A City-St-Zip: MIAMI BEACH, FL 33139

Title:

LA GRASTA, IGNAZIO Name: 1017 MERIDIAN AVE UNIT E Address: 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.

Ρ SIGNATURE: RAY ENAMA 04/26/2011