

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005590

FILED
Jan 04, 2007
Secretary of State

Entity Name: FLAMINGO PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2445 FLAMINGO PLACE,
APT. 3
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2445 FLAMINGO PLACE, APT.5
MIAMI BEACH, FL 33140

New Mailing Address:

763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140

FEI Number: 59-6409219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARBARA
2445 FLAMINGO PLACE, APT.5
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: JOAN BENNETT

01/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICOCCO, MARIELA
Address: 2445 FLAMINGO PLACE, APT.1
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV () Delete
Name: BARDONI, CARLOS
Address: 2445 FLAMINGO PLACE, APT 6
City-St-Zip: MIAMI BEACH, FL 33140

Title: DT () Delete
Name: SMITH, BARBARA
Address: 2445 FLAMINGO PLACE, APT 3
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: AYUSO, LISA
Address: 2445 FLAMINGO PLACE, APT.5
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAPOL, WARREN
Address: 2445 FLAMINGO PLACE, APT.7
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD (X) Change () Addition
Name: ZAPOL, NIKKI
Address: 2445 FLAMINGO PLACE, APT 6
City-St-Zip: MIAMI BEACH, FL 33140

Title: DT (X) Change () Addition
Name: AYUSO, LISA
Address: 2445 FLAMINGO PLACE, APT 5
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: LE DUC, YVES
Address: 2445 FLAMINGO PLACE, APT.8
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Change (X) Addition
Name: SMITH, BARBARA
Address: 2445 FLAMINGO PLACE #3
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: WARREN ZAPOL

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date