2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005590

FILED Mar 14, 2012 Secretary of State

Entity Name: FLAMINGO PLACE CONDOMINIUM ASSOCIATION, INC.

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

2445 FLAMINGO PLACE, MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

763 41ST STREET 765 41ST STREET SUITE C MIAMI BEACH, FL 33140

SUITE C MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33141

FEI Number: 59-6409219 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:

BENNETT, JOAN
763 41ST STREET
SUITE C
BENNETT, JOAN
765 41ST STREET
MIAMI BEACH, FL 33140 US

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 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZAPOL, WARREN

Address: 2445 FLAMINGO PLACE, APT.7 City-St-Zip: MIAMI BEACH, FL 33140

Title: STD

Name: ZAPOL, NIKKI

Address: 2445 FLAMINGO PLACE, APT 6 City-St-Zip: MIAMI BEACH, FL 33140

Title: DT

Name: SMITH, BARBARA
Address: 2445 FLAMINGO PLACE #3

City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: HOFFMAN, MICHAEL

Address: 2445 FLAMINGO PLACE, APT.1
City-St-Zip: MIAMI BEACH, FL 33140

Title: D

Name: SMITH, BARBARA
Address: 2445 FLAMINGO PLACE #3
City-St-Zip: MIAMI BEACH, FL 33140

Title: D

Name: HOFFMAN, MICHAEL
Address: 2445 FLAMINGO PLACE #1
City-St-Zip: MIAMI BEACH, FL 33140

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: WARREN ZAPOL P 03/14/2012