2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005805

FILED Feb 02, 2004 Secretary of State

Entity Name: FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.

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

8321 NW 7TH STREET, UNIT 101 8321 NW 7TH STREET

MIAMI, FL 33126 **UNIT 308**

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8321 NW 7TH STREET, UNIT 101 8321 NW 7TH STREET

MIAMI, FL 33126 **UNIT 308**

MIAMI, FL 33126

FEI Number: 65-0909861 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:

FURIA LAW FIRM LUBETSKY, CARY 1111 BRICKELL AVENUE 800 BRICKELL AVE, #1105 MIAMI, FL 33131 SUITE 2915 MIAMI, FL 33131 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: CARY A. LUBETSKY, ESQ. 02/02/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

ACOSTA, MARIA E Name: Name:

Address: 8320 NW 8TH STREET, UNIT 103 Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip:

Title: VD () Delete Title: VSD (X) Change () Addition

Name: DIAZ, E. LILIANA Name: SYKES, MARCIA

Address: 8321 NW 7TH STREET, UNIT 101 Address: 8321 NW 7TH STREET, UNIT 308

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: STD () Delete Title: (X) Change () Addition

AZARLOZA, ANNIE Name: AZARLOZA, ANNIE Name:

8321 NW 7TH STREET, UNIT 101 8321 NW 7TH STREET, UNIT 101 Address: Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA E. ACOSTA PD 02/02/2004