

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083659

Entity Name: FLEXSPACE CONDOS, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1400 NW 107 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

1400 NW 107 AVENUE
5TH FLOOR
MIAMI, FL 33172 US

Current Mailing Address:

1400 NW 107 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

1400 NW 107 AVENUE
5TH FLOOR
MIAMI, FL 33172 US

FEI Number: 20-4755792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, LINDA K
1400 NW 107 AVENUE
5TH FLOOR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ADLER, MICHAEL M
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: EVP
Name: ADLER, MATTHEW L
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: VP/T
Name: SMITHER, ROBERT
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: EVP
Name: HARRIS, BRETT W
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: ADLER, LINDA K
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL M. ADLER

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date