

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020703

FILED
Feb 25, 2008
Secretary of State

Entity Name: FLAMINGO WAVE CONDOMINIUM OF MIAMI BEACH, INC.

Current Principal Place of Business:

846 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0388115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: PTD () Delete
Name: BLALOCK, PETER
Address: 846 JEFFERSON AVE # 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: ARCHAMBAULT, HAROLD
Address: 590 OCEAN DRIVE #3A
City-St-Zip: KEY BISCAYNE, FL 33149

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLALOCK, PETER
Address: 846 JEFFERSON AVE # 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: ARCHAMBAULT, HAROLD
Address: 590 OCEAN DRIVE #3A
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Change (X) Addition
Name: RASSI, MARIA
Address: 846 JEFFERSON AVENUE #8
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER BLALOCK

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02/25/2008

Electronic Signature of Signing Officer or Director

Date