## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000020703

FILED Apr 08, 2011 Secretary of State

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

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

846 JEFFERSON AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 402336 MIAMI BEACH, FL 33140

FEI Number: 65-0388115 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
MIAMI BEACH, FL 33140 US

BENNETT, JOAN
765 41ST STREET
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 04/08/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: BLALOCK, PETER
Address: 846 JEFFERSON AVE # 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD

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

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: PETER BLALOCK P 04/08/2011