

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020703

FILED
Apr 16, 2012
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
765 41ST STREET
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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: ARCHAMBAULT, HAROLD C
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

PTD

04/16/2012

Electronic Signature of Signing Officer or Director

Date