

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730165

FILED
Jan 30, 2006
Secretary of State

Entity Name: AUSCO WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2020 KING AIR COURT
PORT ORANGE, FL 32128

New Principal Place of Business:

7161 NW 74TH STREET
MIAMI, FL 33166

Current Mailing Address:

2020 KING AIR COURT
PORT ORANGE, FL 32128

New Mailing Address:

7161 NW 74TH STREET
MIAMI, FL 33166

FEI Number: 59-1581043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTEN, PETER T
2020 KING AIR COURT
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

BORSA, JOHN W
7161 NW 74TH STREET
MIAMI, FL 33166 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: JOHN W BORSA

01/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL SOL, ERNESTO
Address: 7141 NW 74TH ST
City-St-Zip: MIAMI, FL 33166 US

Title: VPD () Delete
Name: MARTINEZ, ADOLPHO,
Address: 7103 N.W. 74 STREET
City-St-Zip: MIAMI, FL 33166

Title: STD () Delete
Name: MEARS, SUZIE,
Address: 7171 N.W. 74 STREET
City-St-Zip: MIAMI, FL 33166

Title: S (X) Delete
Name: LARRABEE, DIXIE
Address: 7109 N.W. 74 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: AUSTEN, PETER T
Address: 7135 N.W. 74 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORSA, JOHN W.,
Address: 7161 NW 74TH ST
City-St-Zip: MIAMI, FL 33166 US

Title: VPD (X) Change () Addition
Name: LARRABEE, NORM,
Address: 7109 NW 74TH STREET
City-St-Zip: MIAMI, FL 33166

Title: STD (X) Change () Addition
Name: BREIG, JAMES,
Address: 7155 NW 74TH STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN W BORSA

PD

01/30/2006

Electronic Signature of Signing Officer or Director

Date