

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730165

FILED
Jul 07, 2008
Secretary of State

Entity Name: AUSCO WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7161 NW 74TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7109 N.W. 74TH STREET
MIAMI, FL 33166

Current Mailing Address:

7161 NW 74TH STREET
MIAMI, FL 33166

New Mailing Address:

7109 NW 74TH STREET
MIAMI, FL 33166

FEI Number: 59-1581043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARRABEE, NORMAN
7109 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: NORMAN LARRABEE

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARRABEE, NORMAN
Address: 7109 NW 74TH ST
City-St-Zip: MIAMI, FL 33166 US

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

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

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

SIGNATURE: NORMAN LARRABEE

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date