

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747051

FILED
Apr 02, 2008
Secretary of State

Entity Name: OLD DIXIE CONDOMINIUM WAREHOUSE ASSOCIATION, INC

Current Principal Place of Business:

1310 S KILLIAN DR
113
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1310 S KILLIAN DR
113
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 59-2304339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMB, HENRY O
1050 POWELL DR
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

HOPKINS, MARY S
9121 N MILITARY TRAIL #222
PALM BEACH GARDENS, FL 33410 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: MARY S HOPKINS 04/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONG, HEIDI
Address: 1820 SERVICE RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: ST (X) Delete
Name: LUMB, HENRY
Address: 1050 POWELL DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: PD () Delete
Name: PELLEGRINO, ELIZABETH
Address: P O BOX 14207
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D () Delete
Name: PELLEGRINO, JERRY
Address: P O BOX 14207
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D () Delete
Name: LINEHAN, SCOTT
Address: 7720 150TH RD N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VD () Delete
Name: HEATON, BENJAMIN
Address: 2031 MOCKINGBIRD LANE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: ELIZABETH PELLEGRINO PD 04/02/2008

Electronic Signature of Signing Officer or Director Date