

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747051

FILED  
Feb 13, 2012  
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:**

HOPKINS, MARY S  
9121 N MILITARY TRAIL #222  
PALM BEACH GARDENS, FL 33410 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: VP  
Name: HEATON, BENJAMIN  
Address: 2031 MOCKING BIRD LANE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TRES  
Name: RAY, PICK  
Address: 1310 S KILLIAN DRIVE  
City-St-Zip: LAKE PARK, FL 33403 US

Title: PRES  
Name: LINEHAN, SCOTT  
Address: 1310 SOUTH KILLIAN DR # 109  
City-St-Zip: LAKE PARK, FL 33403 US

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

SIGNATURE: SCOTT LINEHAN

PRES

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date