

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000935

FILED
Sep 12, 2008
Secretary of State

Entity Name: GERONIMO WAREHOUSE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 NW 72ND AVE
SUITE 127
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 NW 72ND AVE
SUITE 127
MIAMI, FL 33122

New Mailing Address:

FEI Number: 04-3720397 **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:

RUSSI, RICARDO
C/O BONAFIDE MANAGEMENT GROUP
3100 NW 72ND AVE SUITE 127
MIAMI, FL 33122 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: P () Delete
Name: FERREIRA, MARISA
Address: 12941 SW 133RD CT
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MANZANO, ULISEG
Address: 12943 SW 133RD CT
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: SABOGAL, HERNANDO
Address: 13037 SW 133RD CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERREIRA, MARISA
Address: 12941 SW 133RD CT
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: MANZANO, ULISES
Address: 12943 SW 133RD CT
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change () Addition
Name: SABOGAL, HERNANDO
Address: 13037 SW 133RD CT
City-St-Zip: MIAMI, FL 33186

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: RICARDO RUSSI

MGR

09/12/2008

Electronic Signature of Signing Officer or Director

Date