

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000935

FILED
Sep 20, 2012
Secretary of State

Entity Name: GERONIMO WAREHOUSE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13067 S.W. 133RD COURT
MIAMI, FL 33186

New Principal Place of Business:

13248 SW 8 STREET
MIAMI, FL 33184

Current Mailing Address:

P.O. BOX 521458
MIAMI, FL 33152

New Mailing Address:

FEI Number: 04-3720397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSI, RICARDO
13067 S.W. 133RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUSSI, RICARDO
13248 SW 8 STREET
MIAMI, FL 33184 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: RICARDO RUSSI

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: RICARDO RUSSI

MGR

09/20/2012

Electronic Signature of Signing Officer or Director

Date