

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# N08000009518

Entity Name: RAVENSWOOD OFFICE WAREHOUSE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1330 S.E. 4TH AVENUE,SUITE A
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1330 S.E. 4TH AVENUE,SUITE A
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY W
1401 UNIVERSITY DRIVE SUITE 301
CORAL SPRINGS, FL 33071 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: DST () Delete
Name: BODENHAMER, WILLIAM H
Address: 1330 S.E. 4TH AVENUE,SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DVP () Delete
Name: OBERHOLTZER, JODY
Address: 2321 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DP () Delete
Name: PEARSON, KAYE
Address: 1115 NE. 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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:

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: WILLIAM H BODENHAMER

DST

04/24/2009

Electronic Signature of Signing Officer or Director

Date