

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40103

FILED
Feb 02, 2009
Secretary of State

Entity Name: VILLAGE WEST WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9000 SW 152ND ST.
#102
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9000 SW 152ND ST.
#102
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0244572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, F. JOSEPH
9000 SW 152ND STREET
#102
MIAMI, FL 33157 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: SD () Delete
Name: LAU, BARRY
Address: 8009 NW 29TH ST
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: DUARTE, MANUEL
Address: 2917 SN 82AVE
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: COBO, PERNANDO
Address: 8015 NW 29ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAU, BARRY
Address: 8009 NW 29TH ST
City-St-Zip: MIAMI, FL 33122

Title: VPD (X) Change () Addition
Name: DUARTE, MANUEL
Address: 2917 NW 82AVE
City-St-Zip: MIAMI, FL 33122

Title: STD (X) Change () Addition
Name: COBO, PERNANDO
Address: 8015 NW 29ST
City-St-Zip: MIAMI, FL 33122

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: BARRY LAU

P

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date