2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# N97000004890

Entity Name: ORMOND BEACH OFFICE WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11 COOLIDGE AVENUE
ORMOND BEACH, FL 32174

New Principal Place of Business:

11 COOLIDGE AVENUE
SUITE 12L
ORMOND BEACH, FL 32174

Current Mailing Address:

11 COOLIDGE AVENUE
ORMOND BEACH, FL 32174

New Mailing Address:

11 COOLIDGE AVENUE
SUITE 12L
ORMOND BEACH, FL 32174

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

Name and Address of Current Registered Agent:

GRAY, HAROLD R
6147 RIDGEWOOD AVENUE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

GUERRIERI, RENO
11 COOLIDGE AVENUE
SUITE 12L
ORMOND BEACH, FL 32174 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: RENO GUERRIERI 04/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GUERRIERI, RENO
Address: 11 COOLIDGE AVENUE, SUITE 12L
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPSD
Name: GUERRIERI, JANET
Address: 11 COOLIDGE AVENUE, SUITE 12L
City-St-Zip: ORMOND BEACH, FL 32174

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: RENO GUERRIERI PTD 04/28/2011
Electronic Signature of Signing Officer or Director Date