

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770319

FILED
Jan 09, 2007
Secretary of State

Entity Name: WAREHOUSE 2293 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2100 WEST 76TH. ST. SUITE 407
C/O ASTOR MANAGEMENT SVCES., INC.
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2100 WEST - 76TH. ST. SUITE 407
C/O ASTOR MANAGEMENT SERVICES, INC.
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-2344669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTOR MANAGEMENT SERVICES, INC.
2100 WEST - 76TH. STREET
407
HIALEAH, FL 33016 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: PD () Delete
Name: MORALES, LAZARO
Address: 2301 W 76TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: COOGLE, GREGORY
Address: 2293 W 76TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: GOMEZ, RENATO
Address: 2297 W 76TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MORALES, LAZARO
Address: 2301 W 76TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: PD (X) Change () Addition
Name: COOGLE, GREGORY
Address: 2293 W 76TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VPD (X) Change () Addition
Name: GOMEZ, RENATO
Address: 2297 W 76TH STREET
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY COOGLE

PD

01/09/2007

Electronic Signature of Signing Officer or Director

Date