## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#758213** 

FILED Jan 06, 2010 Secretary of State

Entity Name: OAK CIRCLE CONDOMINIUM WAREHOUSE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

500 NE SPANISH RIVER BLVD SUITE 18

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

500 NE SPANISH RIVER BLVD SUITE 18 BOCA RATON, FL 33431

FEI Number: 59-2151531 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIS, ERNEST 500 NE SPANISH RIVER BLVD SUITE 8 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PD

 Name:
 CASE, CLIFFORD

 Address:
 4201 OAK CIR. #38

 City-St-Zip:
 BOCA RATON, FL 33431

Title: STD

 Name:
 BORS, SIDNEY

 Address:
 4201 OAK CIR. #29

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VPD

 Name:
 WINANS, STUART

 Address:
 4201 OAK CIR #41

 City-St-Zip:
 BOCA RATON, FL 33431

Title: [

 Name:
 WINANS, ARLENE

 Address:
 4201 OAK CIR #41

 City-St-Zip:
 BOCA RATON, FL 33431

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: CLIFFORD CASE PD 01/06/2010