

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770319

FILED
Feb 15, 2011
Secretary of State

Entity Name: WAREHOUSE 2293 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2293 W 76 ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

4654 W 4TH AVE
HIALEAH, FL 33012

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:

SPECIALIZED PROPERTY MANAGEMENT
CORPORATION
4654 W 4TH AVE
HIALEAH, FL 33012 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
Name: GOMEZ, RENATO
Address: 4654 W 4TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: MORALES, EDUARDO
Address: 4654 W 4TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: COOGLE, GREGORY
Address: 4654 W 4TH AVE
City-St-Zip: HIALEAH, FL 33012

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: JACKELINE FIGUERA

RA

02/15/2011

Electronic Signature of Signing Officer or Director

Date