

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 16, 2012
Secretary of State**

DOCUMENT# 770319

Entity Name: WAREHOUSE 2293 CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**790 WEST 20TH STREET
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**790 WEST 20TH STREET
HIALEAH, FL 33010**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:**FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
HIALEAH, FL 33010 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 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VP/S
Name: SANCHEZ, ARIEL
Address: 4654 W 4TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: D
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: RENATO GOMEZ

P

05/16/2012

Electronic Signature of Signing Officer or Director

Date