

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90196 017 ****61.25

DOCUMENT # 709283

1. Entity Name
GINAIRE WAREHOUSE CONDOMINIUM, INC.



Principal Place of Business
**2460 NW 1ST ST.
BOCA RATON, FL 33431**

Mailing Address
**3160 NE 13TH AVE
POMPANO BCH, FL 33064 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122006 Chg-NP CR2E037 (11/05)

City & State

City & State

4. FEI Number
59-1145503

Approved For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DIANE DOUILLETTE
3160 N. E. 13TH AVE
POMPANO BEACH, FL 33064**

Name

Street Address (P.O. Box Numbers Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of officer or director of registered agent or other authorized person.

Signature of registered agent or other authorized person.

Date

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**PDSD
DOUILLETTE, DIANE
3160 NE 13 AVE.
POMPANO BEACH, FL 33064** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
P ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**VPD
DOUILLETTE, RONALD
3160 NE 13TH AVE
POMPANO BEACH, FL 33064** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**V Krispin, Sal
2460 N. W. 1st Avenue, Unit 3
Boca Raton, FL 33431** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**D
DOUILLETTE, JENNIFER
3160 N.E. 13TH AVENUE
POMPANO BEACH, FL 33064** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**S Foye, George
2460 N. E. 1st Avenue, Unit 1
Boca Raton, FL 33431** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☐ Delete

TITLE
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☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another person empowered.

SIGNATURE:

Diane Douillette

Diane Douillette 4/17/06, (954) 495-1699

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR