

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709283

FILED  
Mar 24, 2009  
Secretary of State

**Entity Name:** GINAIRE WAREHOUSE CONDOMINIUM, INC.

**Current Principal Place of Business:**

2460 NW 1ST ST.  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3160 NE 13TH AVE  
POMPANO BCH, FL 33064 US

**New Mailing Address:**

**FEI Number:** 59-1145503

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIANE DOUILLETTE  
3160 N. E. 13TH AVE  
POMPANO BEACH, FL 33064 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: P ( ) Delete  
Name: DOUILLETTE, DIANE  
Address: 3160 NE 13 AVE.  
City-St-Zip: POMPANO BEACH, FL 33064

Title: V ( ) Delete  
Name: KRISPIN, SAL  
Address: 2460 NW 1ST AVE UNIT 3  
City-St-Zip: BOCA RATON, FL 33431

Title: S ( ) Delete  
Name: MANN, JONATHAN  
Address: 855 S. FEDERAL HWY., SUITE 113  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DIANE DOUILLETTE

P

03/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date