

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709283

FILED
Jan 11, 2012
Secretary of State

Entity Name: GINAIRE WAREHOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

2460 NW 1ST AVE
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
Name: DOUILLETTE, DIANE
Address: 3160 NE 13 AVE.
City-St-Zip: POMPANO BEACH, FL 33064

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

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

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: DIANE DOUILLETTE

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date