2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730165

FILED Jan 30, 2006 Secretary of State

Entity Name: AUSCO WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2020 KING AIR COURT 7161 NW 74TH STREET PORT ORANGE, FL 32128 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

2020 KING AIR COURT 7161 NW 74TH STREET PORT ORANGE, FL 32128 MIAMI, FL 33166

FEI Number: 59-1581043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AUSTEN, PETER T

2020 KING AIR COURT

PORT ORANGE, FL 32128 US

BORSA, JOHN W
7161 NW 74TH STREET
MIAMI, FL 33166 US

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: JOHN W BORSA 01/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 DEL SOL, ERNESTO
 Name:
 BORSA, JOHN W.,

 Address:
 7141 NW 74TH ST
 Address:
 7161 NW 74TH ST

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:
 MIAMI, FL 33166 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: MARTINEZ, ADOLPHO, Name: LARRABEE, NORM,

 Address:
 7103 N.W. 74 STREET
 Address:
 7109 NW 74TH STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 MEARS, SUZIE,
 Name:
 BREIG, JAMES,

 Address:
 7171 N.W. 74 STREET
 Address:
 7155 NW 74TH STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: S (X) Delete Title: () Change () Addition

 Name:
 LARRABEE, DIXIE
 Name:

 Address:
 7109 N.W. 74 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 AUSTEN, PETER T
 Name:

 Address:
 7135 N.W. 74 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W BORSA PD 01/30/2006

Electronic Signature of Signing Officer or Director

Date