

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743497

FILED
Mar 26, 2007
Secretary of State

Entity Name: THE WARWICK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5100 DUPONT BLVD.
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5100 DUPONT BLVD.
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1841855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, VALERIE
5100 DUPONT BLVD., #4M
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

HUGHES, MARTIN
5100 DUPONT BLVD.
APT 8D
FORT LAUDERDALE, FL 33308 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: MARTIN HUGHES

03/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PATTERSON, BILL
Address: 5100 DUPONT BLVD., #10M
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD () Delete
Name: CSVANY, HELENE
Address: 5100 DUPONT BLVD., #3D
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PD () Delete
Name: EREST, VALERIE
Address: 5100 DUPONT BLSV., #4M
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD () Delete
Name: THOR, STEVEND
Address: 5100 DUPONT BLVS., #10F
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GRIGGS, EDWARD
Address: 5100 DUPONT BLVD., #8B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: SCHOES, JAMES
Address: 5100 DUPONT BVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SPERTELL, BEVERLY
Address: 5100 DUPONT BLVD., #5J
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: LANGNER, HARVEY
Address: 5100 DUPONT BLVD., #9G
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PD (X) Change () Addition
Name: HUGHES, MARTIN
Address: 5100 DUPONT BLSV., #8D
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD (X) Change () Addition
Name: MORNELLI, HARVEY
Address: 5100 DUPONT BLVS., #9G
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: DUPUCH, GLORIA
Address: 5100 DUPONT BLVD., #5B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: MORRISON, JUDY
Address: 5100 DUPONT BVD., #2A
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARTIN HUGHES

PRES

03/26/2007

Electronic Signature of Signing Officer or Director

Date