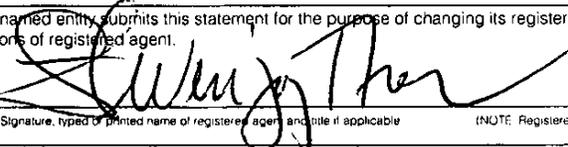
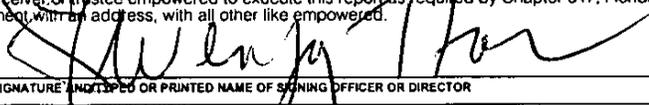


**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 31, 2008 8:00 am**  
**Secretary of State**

03-31-2008 90038 023 \*\*\*\*61.25

<b>DOCUMENT # 743497</b>			
1. Entity Name <b>THE WARWICK CONDOMINIUM ASSOCIATION, INC.</b>			
Principal Place of Business 5100 DUPONT BLVD. FT LAUDERDALE, FL 33308		Mailing Address 5100 DUPONT BLVD. FT LAUDERDALE, FL 33308	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
03102008		Chg-NP	CR2E037 (12/06)
4. FEI Number 59-1841855		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
HUGHES, MARTIN 5100 DUPONT BLVD. APT 8D FORT LAUDERDALE, FL 33308		Name <b>Thor, Steven Jay</b> Street Address (P.O. Box Number is Not Acceptable) <b>5100 Dupont Blvd # 10F</b> City <b>FT LAUDERDALE FL</b> Zip Code <b>33308</b>	
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 		DATE <b>3/12/08</b>	
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$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	SD SPERTELL, BEVERLY 5100 DUPONT BLVD., #5J FT. LAUDERDALE, FL 33308 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Thor, Steven Jay 5100 DuPont Blvd #10F Ft. Lauderdale FL 33308 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LANGNER, HARVEY 5100 DUPONT BLVD., #9G FT. LAUDERDALE, FL 33308 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Csvany, Thomas 5100 DuPont Blvd #3D Ft. Lauderdale FL 33308 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUGHES, MARTIN 5100 DUPONT BLSV., #8D FT. LAUDERDALE, FL 33308 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Schoos, James 5100 DuPont Blvd #3M Ft. Lauderdale FL 33308 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MORNELLI, HARVEY 5100 DUPONT BLVS., #9G FORT LAUDERDALE, FL 33308 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Peterson, Edward 5100 DuPont Blvd #9E Ft. Lauderdale FL 33308 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUPUCH, GLORIA 5100 DUPONT BLVD., #5B FORT LAUDERDALE, FL 33308 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ernst, Valarie 5100 DuPont Blvd #4M Ft. Lauderdale FL 33308 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORRISON, JUDY 5100 DUPONT BVD., #2A FORT LAUDERDALE, FL 33308 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Klein, Margaret .5100 DuPont Blvd #10H... Ft. Lauderdale FL 33308 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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 all other like empowered.			
SIGNATURE: 		Date <b>3/12/08</b> Daytime Phone # <b>754.322.0740</b>	
SIGNATURE (NOT TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)		Date Daytime Phone #	

ATTACHMENT

40055878

~~# 74399.7~~

Below is the seventh (7<sup>th</sup>) Director associated with the changes printed on the pre-printed form. This director should also be added to the list.

D  
Weiselberg, Leonard  
5100 DuPont Blvd #5A  
Ft. Lauderdale FL 33308