2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747051

FILED Mar 15, 2010 Secretary of State

Entity Name: OLD DIXIE CONDOMINIUM WAREHOUSE ASSOCIATION, INC

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

1310 S KILLIAN DR

113

LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

1310 S KILLIAN DR

113

LAKE PARK, FL 33403 US

FEI Number: 59-2304339 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:

HOPKINS, MARY S 9121 N MILITARY TRAIL #222

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LONG, HEIDI Address: 1820 SERVICE RD

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D

Name: RAY, PICK

Address: 1310 S KILLIAN DRIVE City-St-Zip: LAKE PARK, FL 33403 US

Title: D

Name: LINEHAN, SCOTT Address: 7720 150TH RD N

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VD

Name: HEATON, BENJAMIN
Address: 2031 MOCKINGBIRD LANE

City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: SCOTT LINEHAN D 03/15/2010