

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749268

FILED
Feb 07, 2006
Secretary of State

Entity Name: THE AUSTRALIAN WAREHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1750 AUSTRALIAN AVE
3
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1750 AUST. AVE
STE 3
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-2206503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHWIND, GEORGE
1601 FORUM PL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOLDBERG, SCOTT
10289 HUNT CLUB LA
PALM BEACH GARDENS, FL 33418 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: SCOTT GOLDBERG

02/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDBERG, HENRY,
Address: 1750 AUSTRALIAN AVE #3
City-St-Zip: RIVIERA BCH., FL

Title: STD () Delete
Name: GOLDBERG, SCOTT
Address: 1750 AUSTRALIAN AVE #3
City-St-Zip: RIVIERA BEACH, FL

Title: VD () Delete
Name: ANOREINS, ROBERT
Address: 1750 AUSTRALIAN AVE
City-St-Zip: RIVERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: CANTRELL, DENNIS
Address: 1750 AUSTRALIAN AVE #3
City-St-Zip: RIVIERA BEACH, FL

Title: VP (X) Change () Addition
Name: ANDREWS, ROBERT
Address: 1750 AUSTRALIAN AVE
City-St-Zip: RIVERA BEACH, FL 33404

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: HENRY GOLDBERG

PD

02/07/2006

Electronic Signature of Signing Officer or Director

Date