

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749268

FILED
Apr 12, 2011
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 AUSTRALIAN. 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:

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

Name and Address of New Registered Agent:

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

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

Title: VP
Name: ROBERTS, MICHAEL
Address: 1750 AUSTRALIAN AVE #3
City-St-Zip: RIVIERA BEACH, FL 33404

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 GOLDBERG

MGR

04/12/2011

Electronic Signature of Signing Officer or Director

Date