

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756425

FILED
Apr 29, 2008
Secretary of State

Entity Name: TAMiami AIRPORT WAREHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13901 SW 140 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13901 SW 140 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2511153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, LINDA C
13901 SW 140 STREET
MIAMI, FL 33186 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: VD () Delete
Name: STEINBRING, STEVE
Address: 13953 SW 140 ST.
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: SIMS, LINDA C
Address: 13901 S W 140 STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: DONNELLY, DAVE
Address: 13973 SW 140 ST
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SIMS, MILTON
Address: 13965 SW 140 STREET
City-St-Zip: MIAMI, FL 33136

Title: PD () Delete
Name: KOLOMYSKI, WALTER,
Address: 13959 S. W. 140TH ST.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: OSTLUND, HOWARD
Address: 13953 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LINDA C SIMS

ST

04/29/2008

Electronic Signature of Signing Officer or Director

Date