

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90399 044 ****61.25

DOCUMENT # 758213 1. Entity Name OAK CIRCLE CONDOMINIUM WAREHOUSE ASSOCIATION, INC.					
Principal Place of Business 7700 CONGRESS AVE SUITE 1128 BOCA RATON, FL 33487		Mailing Address 7700 CONGRESS AVE SUITE 1128 BOCA RATON, FL 33487			
2. Principal Place of Business - No P.O. Box # 500 NE Spanish River Blvd		3. Mailing Address 500 NE Spanish River Blvd			
Suite, Apt. #, etc. Suite 1B		Suite, Apt. #, etc. Suite 1B			
City & State Boca Raton FL		City & State Boca Raton FL			
Zip 33431		Country US		Zip 33431	
Country US		4. FEI Number 59-2151531			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MANAGEMENT SERVICES OF AMERICA 7700 CONGRESS AVE SUITE 1128 BOCA RATON, FL 33487			7. Name and Address of New Registered Agent Name Willis Ernest Street Address (P.O. Box Number is Not Acceptable) 500 NE Spanish River Blvd Suite 8 City Boca Raton FL Zip Code 33431		
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$81.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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	DVP CASE, CLIFFORD 4201 OAK CIR. DR. #38 BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Clifford Case 4201 Oak Cir. Dr. #38 Boca Raton FL 33431	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEKETE, DANIEL 4201 OAK CIRCLE DR. #29 BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Sidney Bors 4201 Oak Cir. Dr. #29 Boca Raton FL 33431	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BORS, SIDNEY 4201 OAK CIRCLE DR. #29 BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Stuart Winans 4201 Oak Cir. #41 Boca Raton FL 33431	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WINANS, STUART 3820 N.E. 26TH AVE. LIGHTHOUSE POINT, FL 33064	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Arlene Winans 4201 Oak Cir. #41 Boca Raton FL 33431	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WINANS, ARLENE 3820 NE 26TH AVE LIGHTHOUSE POINT, FL 33064	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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: <u><i>Sidney Bors</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>4/27/07</u> Daytime Phone #		