

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 02, 2012
Secretary of State

DOCUMENT# 758213

Entity Name: OAK CIRCLE CONDOMINIUM WAREHOUSE ASSOCIATION, INC.**Current Principal Place of Business:**500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431**New Principal Place of Business:**6801 LAKE WORTH ROAD
#333
GREENACRES, FL 33467**Current Mailing Address:**500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431**New Mailing Address:**6801 LAKE WORTH ROAD
#333
GREENACRES, FL 33467**FEI Number:** 59-2151531**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIS, ERNEST
500 NE SPANISH RIVER BLVD #18
SUITE 8
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**CARVER GROUP ENTERPRISES, LLC
6801 LAKE WORTH ROAD
333
GREENACRES, FL 33467 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: CARVER GROUP ENTERPRISES LLC
Electronic Signature of Registered Agent10/02/2012
Date**OFFICERS AND DIRECTORS:****Title:** PD
Name: CASE, CLIFFORD
Address: 6801 LAKE WORTH ROAD #333
City-St-Zip: GREENACRES, FL 33467**Title:** TD
Name: BORS, SIDNEY
Address: 6801 LAKE WORTH ROAD #333
City-St-Zip: GREENACRES, FL 33467**Title:** VD
Name: WINANS, STUART
Address: 6801 LAKE WORTH ROAD #333
City-St-Zip: GREENACRES, FL 33467**Title:** D
Name: WINANS, ARLENE
Address: 6801 LAKE WORTH ROAD #333
City-St-Zip: GREENACRES, FL 33467**Title:** SD
Name: GASPARRI, ANGELO
Address: 6801 LAKE WORTH ROAD #333
City-St-Zip: GREENACRES, FL 33467

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: CLIFF CASE
Electronic Signature of Signing Officer or Director

PD

10/02/2012
Date