2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764572

FILED Jan 14, 2010 Secretary of State

Entity Name: CORSON'S WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10855 S W 188 STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10855 S W 188 STREET MIAMI, FL 33157

FEI Number: 59-2314007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORSON, CHARLES M. 18651 SW 134TH AVE MIAMI, FL 33177 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.

in the State of Florida.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

Name: CORSON, CHARLES M. Address: 18651 SW 134TH AVE

City-St-Zip: MIAMI, FL

Title: D

Name: CORSON, FLORENCE Address: 107 GRENADA ST NE City-St-Zip: LAKE PLACID, FL 33852

Title: VD

 Name:
 CORSON, WILLIAM

 Address:
 107 GRENADA ST NE

 City-St-Zip:
 LAKE PLACID, FL 33852

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: CHARLES CORSON DIR 01/14/2010