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FILED
Jan 22 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 770319 (2)
 1. Corporation Name
WAREHOUSE 2293 CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business % EDWARD WOODWARD 2293 WEST 76TH STREET HIALEAH FL 33016-1840	Mailing Address % EDWARD WOODWARD 2293 WEST 76TH STREET HIALEAH FL 33016-1840
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3. Date Incorporated or Qualified
09/20/1983

4. FEI Number
59-2344669

Applied For	Not Applicable
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2. Principal Place of Business
 21 [] 2a. Mailing Address
 26 []

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Suite, Apt. #, etc.
 22 [] 27 []

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

City & State
 23 [] 28 []

7. Is this nonprofit corporation a homeowners association?
 Yes No

Zip Country
 24 [] 25 [] 29 [] 30 []

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
WOODWARD, EDWARD
2293 WEST 76TH STREET
HIALEAH FL

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WOODWARD, EDWARD	
STREET ADDRESS	2293 WEST 76TH STREET	
CITY-ST-ZIP	HIALEAH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BERRY, ALLAN D	
STREET ADDRESS	2297 W 76TH ST	
CITY-ST-ZIP	HIALEAH FL	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	ILEANA, BRAVO	
STREET ADDRESS	2301 W 76TH STREET	
CITY-ST-ZIP	HIALEAH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **RECEIVED** 1-7-98 205-558-3721

CR2E037 (10/97)