

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 03, 2011
Secretary of State**

DOCUMENT# 770319

Entity Name: WAREHOUSE 2293 CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2293 W 76 ST
HIALEAH, FL 33016**New Principal Place of Business:**790 WEST 20TH STREET
HIALEAH, FL 33010**Current Mailing Address:**4654 W 4TH AVE
HIALEAH, FL 33012**New Mailing Address:**790 WEST 20TH STREET
HIALEAH, FL 33010**FEI Number:** 59-2344669**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPECIALIZED PROPERTY MANAGEMENT
CORPORATION
4654 W 4TH AVE
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
HIALEAH, FL 33010 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

08/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: GOMEZ, RENATO
Address: 4654 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33012Title: VP
Name: SANCHEZ, ARIEL
Address: 4654 W 4TH AVE
City-St-Zip: HIALEAH, FL 33012Title: S
Name: COOGLE, GREGORY
Address: 4654 W 4TH AVE
City-St-Zip: HIALEAH, FL 33012

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: RENATO GOMEZ

PD

08/03/2011

Electronic Signature of Signing Officer or Director

Date