2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 23, 2008 8:00 am Secretary of State DOCUMENT # N00822 1. Entity Name 05-23-2008 90022 045 ****70.00 TAMIAMI CONDOMINIUM WAREHOUSE PLAZA ASSOCIATION, INC. Principal Place of Business Mailing Address 14352 SW 142 AVE 14352 SW 142 AVE MIAMI FL 33186 **MIAMI FL 33186** 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-2646271 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mary Lou Edelstein EISNOR SR., W.J. Street Address (P.O. Box Number is Not Acceptable) 14352 SW 142 AVE 2720 Country Club Prado **MIAMI FL 33186** City Coral Gables Z19399134 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 drawlend agent and the Lappicade (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition EDELSTEIN, MARY LOU NAME NAME 1238 ABASTASIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP VD TITLE ☐ Delate TITLE ☐ Change Addition EISNOR, W.J. JR. NAME 14352 SW 142ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Defete TITLE ☐ Change ☐ Addition EISNOR, LOUISE A NAME NAME STREET ADDRESS 14352 SW 142ND AVENUE STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CITY-ST-7/P THILE SISKOXIZE TITLE ☐ Change Addition CREGO, RAMON NAME NAME STREET ADDRESS 14294 SW 142 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP XXXX TITLE TITLE ☐ Chance ne:tibbA 🔲 MORTS, LARRY NAME 14306 SW 142 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-SI-ZIP CITY-ST-7/P THILE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

auise a. Pignar LOUISE A. EISNOR

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Z

FILED