

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00822

FILED
Jun 20, 2012
Secretary of State

Entity Name: TAMAMI CONDOMINIUM WAREHOUSE PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

1238 ANASTASIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

13200 SW 128 ST
SUITE E-1
MIAMI, FL 33186

Current Mailing Address:

1238 ANASTASIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

13200 SW 128 ST
SUITE E-1
MIAMI, FL 33186

FEI Number: 59-2646271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDESTEIN, MARY LOU
2720 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOUTHEAST PROPERTY MANAGEMENT
13200 SW 128 ST
SUITE E1
MIAMI, FL 33186 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: SEPM

06/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EDELSTEIN, MARY LOU
Address: 2720 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: EISNOR, W.J. JR.
Address: 1248 LAKE CLAY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: SD
Name: EISNOR, LOUISE A
Address: 1238 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: MARY LOU

PD

06/20/2012

Electronic Signature of Signing Officer or Director

Date