2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2007
Secretary of State

DOCUMENT# N02000000687

Entity Name: VICTORY REEF WAREHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8725 SW 129TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8725 SW 129TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-1834246 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

REHR, MICHAEL E ESQ.
9500 S. DADELAND BOULEVARD
SUITE 550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LARSON, JIM
Address: 8725 SW 129TH STREET
City-St-Zip: MIAMI, FL 33176

Title: V ( ) Delete
Name: LARSON, CURTIS
Address: 8725 SW 129TH STREET
City-St-Zip: MIAMI, FL 33176

Title: T ( ) Delete
Name: TAVALOKY, ADAM
Address: 8725 SW 129TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM LARSON P 05/06/2007

Electronic Signature of Signing Officer or Director — Date