2008 NOT-FOR-PROFIT CORPORATION Jan 31, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # N02000002151 DEPÓT WAREHOUSE CENTER ASSOCIATION, INC. Principal Place of Business Mailing Address 777 S FEDERAL HWY 777 S FEDERAL HWY FT LAUDEREDALE, FL 33316 FT LAUDEREDALE, FL 33316 01082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 75-3035225 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BALOCCO, JOSEPH M JR DO NOT WRITE 1323 SE 3RD AVE FORT LAUDERDALE, FL 33316 IN THIS SPACE 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 oblig	jations of registered agent.		
SIGNATURE	Signature, typed or printed name of registered agent and ti	tile if applicable (NOTE Registered Agent algnature required when relnatating)	DATE
1	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees	
10.	OFFICERS AND DIRECTORS		
TITLE	PSTD		

NAME SHANNON, EARL T STREET ADDRESS 140 ROYAL PALM WAY STE 202 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11000000808880 · 02/07/08-80065-021 61.25

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

SIGNATURE AND TYPED OR P