2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002483

FILED Feb 24, 2009 Secretary of State

Entity Name: MEDLEY COMMERCIAL WAREHOUSE CONDOMINIUM INC.

Current Principal Place of Business: New Principal Place of Business: 9001 NW 97TH TERR #K BAY K MEDLEY, FL 33178 **New Mailing Address: Current Mailing Address:** 9001 NW 97TH TERR #K **BAY K** MEDLEY, FL 33178 FEI Number: 82-0540743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, ALFREDO 9001 NW 97TH TERRACE #K MEDLEY, FL 33178 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PEREZ. ALFREDO PEREZ, ALFREDO Name: Name: Address: 9001 NW 97TH TERRACE, BAY K Address: 9001 NW 97TH TERRACE, BAY K City-St-Zip: MEDLEY, FL 33178 City-St-Zip: MEDLEY, FL 33178 Title: () Delete Title: () Change () Addition LAFLEUR, TEDDY Name: Name: Address: 9001 NW 97TH TERRACE BAY #D Address: City-St-Zip: MEDLEY, FL 33178 City-St-Zip: Title: () Delete Title: () Change () Addition MASSOUNAI, AMIR Name: Name: 9001 N.W. 97TH TERRACE BAY #F Address: Address: City-St-Zip: MEDLEY, FL 33178 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: AGUILAR, MARIO Name: 9001 NW 97TH TERRACE, BAY #H Address: Address: City-St-Zip: MEDLEY, FL 33178 City-St-Zip: Title: Title: (X) Delete () Change () Addition FERNANDEZ, MIGUEL Name: Name: 9001 NW 97TH TERRACE. BAY#A Address: Address: City-St-Zip: MEDLEY, FL 33178 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: ALFREDO PEREZ S 02/24/2009