2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000935

FILED Sep 15, 2011 Secretary of State

Entity Name: GERONIMO WAREHOUSE PARK CONDOMINUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13067 S.W. 133RD COURT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P.O. BOX 521458 MIAMI, FL 33152

FEI Number: 04-3720397 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:

RUSSI, RICARDO 13067 S.W. 133RD COURT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FERREIRA, MARISA Address: 12941 SW 133RD CT City-St-Zip: MIAMI, FL 33186

Title: SD

Name: MANZANO, ULISES Address: 12943 SW 133RD CT City-St-Zip: MIAMI, FL 33186

Title: TD

 Name:
 SABOGAL, HERNANDO

 Address:
 13037 SW 133RD CT

 City-St-Zip:
 MIAMI, FL 33186

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: RICARDO RUSSI MGR 09/15/2011