

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001058

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE WAREHOUSE CONDO ASSOCIATION INC.

Current Principal Place of Business:

THE WAREHOUSE CONDO ASSOC.
4805 SW 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 44-1602
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-0754127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ELIANA
C/O PRIORITY MANAGEMENT GROUP
4871 SW 75TH AVENUE
MIAMI, FL 33155 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: TD () Delete
Name: GUZMAN, EMILIO
Address: 4853 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: PR () Delete
Name: CABRAL, HUGO
Address: 4805 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: ELDER, KAREN
Address: 4831 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

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: ELIANA ALVAREZ

MGR

03/20/2009

Electronic Signature of Signing Officer or Director

Date