

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 28, 2006
Secretary of State

DOCUMENT# N03000001714

Entity Name: 132 WAREHOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**12260 SW 132 CT
BAY 116
MIAMI, FL 33186**New Principal Place of Business:**12260 SW 132 CT
BAY 114
MIAMI, FL 33186**Current Mailing Address:**12260 SW 132 CT
BAY 116
MIAMI, FL 33186**New Mailing Address:**208 S. HIBISCUS DRIVE
PH
MIAMI BEACH, FL 33139**FEI Number:** 90-0213316**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAGES, JULIO
12260 SW 132 CT
116
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**BAKER, SUZAN
208 S. HIBISCUS DRIVE
PH
MIAMI BEACH, FL 33139 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: SUZAN BAKER

08/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAGES, JULIO JR
Address: 12260 SW 132 CT #115
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: TAGES, JULIO SR
Address: 12260 SW 132 CT #116
City-St-Zip: MIAMI, FL 33184

Title: DT () Delete
Name: GONZALEZ, LUIS
Address: 12260 SW 132 CT #117
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, LUIS E
Address: 13740 SW 108 STREET
City-St-Zip: MIAMI, FL 33186

Title: D/VP (X) Change () Addition
Name: BAKER, LEE W
Address: 296 SANTANDER AV
City-St-Zip: CORAL GABLES, FL 33134

Title: D/ST (X) Change () Addition
Name: BAKER, SUZAN
Address: 208 S. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZ

ST

08/28/2006

Electronic Signature of Signing Officer or Director

Date