

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001714

FILED
Jan 07, 2008
Secretary of State

Entity Name: 132 WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12260 SW 132 CT
BAY 114
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

208 S. HIBISCUS DRIVE
PH
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 189
ISLAMORADA, FL 33036

FEI Number: 90-0213316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, SUZAN
208 S. HIBISCUS DRIVE
PH
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BAKER, SUZAN
82994 OVERSEAS HIGHWAY, #14
ISLAMORADA, FL 33036 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:

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/VP (X) Change () Addition
Name: BAKER, LEE W
Address: PO BOX 189
City-St-Zip: ISLAMORADA, FL 33036

Title: D/ST (X) Change () Addition
Name: BAKER, SUZAN
Address: PO BOX 189
City-St-Zip: ISLAMORADA, FL 33036

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: SUZAN BAKER

TREA

01/07/2008

Electronic Signature of Signing Officer or Director

Date