2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001714

FILED Jan 05, 2011 Secretary of State

Entity Name: 132 WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

12260 SW 132 CT **BAY 114** MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

PO BOX 189

ISLAMORADA, F 33036

FEI Number: 90-0213316 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:

BAKER, SUZAN BAKER, SUZAN 82994 ÓVERSEAS HIGHWAY, #14 82994 ÓVERSEAS HIGHWAY, #14 ISLAMORADA, FL 33036 ÚS ISLAMORADA, FL 33036

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 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GONZALEZ, LUIS E Name: Address: 13740 SW 108 STREET City-St-Zip: MIAMI, FL 33186

Title: D/VP

Name: BAKER, LEE W Address: PO BOX 189

City-St-Zip: ISLAMORADA, FL 33036

Title: D/ST

BAKER, SUZAN Name: Address: PO BOX 189

City-St-Zip: ISLAMORADA, FL 33036

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: SUZAN BAKER **TREA** 01/05/2011