

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000120

FILED
Apr 25, 2006
Secretary of State

Entity Name: NEW BERLIN WAREHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1815 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

4969 BEACH BLVD
JACKSONVILLE, FL 322047

Current Mailing Address:

1815 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

4969 BEACH BLVD
JACKSONVILLE, FL 32207

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMORELAND, SHERMAN G
1815 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WESTMORELAND, SHERMAN G
4969 BEACH BLVD
JACKSONVILLE, FL 32207 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: SHERMAN G. WESTMORELAND

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WESTMORELAND, SHERMAN G
Address: 1815 CORPORATE SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: SINGLETARY, RAYMOND
Address: 1815 CORPORATE SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: MEYERS, DAVID
Address: 1815 CORPORATE SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WESTMORELAND, SHERMAN G
Address: 4969 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: SINGLETARY, RAYMOND
Address: 4969 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: MEYERS, DAVID
Address: 4969 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: SHERMAN G. WESTMORELAND

DPST

04/25/2006

Electronic Signature of Signing Officer or Director

Date