

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000120

FILED
Mar 21, 2007
Secretary of State

Entity Name: NEW BERLIN WAREHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4969 BEACH BLVD
JACKSONVILLE, FL 322047

New Principal Place of Business:

4969 BEACH BLVD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4969 BEACH BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

4969 BEACH BLVD
JACKSONVILLE, FL 32207 US

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

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

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

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 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

03/21/2007

Electronic Signature of Signing Officer or Director

Date