

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000750

FILED
Jan 13, 2009
Secretary of State

Entity Name: NICOLES INDUSTRIAL WAREHOUSE CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

8055 W 23 AVE STE 2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8055 W 23 AVE STE 2
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-2215774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLO, MARCELO
8055 W 23 AVE #2
HIALEAH, FL 33016 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: P () Delete
Name: MENDEZ, TONY
Address: 2231 W 80 ST #7
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: ANAYA, VICTOR
Address: 2265 W 80 ST #1
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: HUIZENGA, PAUL
Address: 2285 W 80 ST #1
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, TONY
Address: 7001 W 20 AVE.
City-St-Zip: HIALEAH, FL 33016

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

Title: S (X) Change () Addition
Name: HUIZENGA, PAUL
Address: 2285 W 80 ST #1
City-St-Zip: HIALEAH, FL 33016

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: PAUL HUIZENGA

S

01/13/2009

Electronic Signature of Signing Officer or Director

Date