## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000001361

FILED Mar 17, 2009 Secretary of State

Entity Name: NORTH PORT WAREHOUSE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3073 HORSESHOE DRIVE SOUTH SUITE 118 NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 3073 HORSESHOE DRIVE SOUTH SUITE 118 NAPLES, FL 34104 FEI Number: 06-1742340 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: ARNOLD, DONALD L 3073 HORSESHOE DR ST STE 118 NAPLES, FL 34104 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Change () Addition () Delete ARNOLD, DONALD L Name: Name: Address: 3073 HORSESHOE DRIVE SOUTH SUITE 118 Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: DVS () Delete Title: () Change () Addition Name: JEPPESEN, MICHAEL W Name: Address: 3073 HORSESHOE DRIVE SOUTH SUITE 118 Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: () Delete Title: () Change () Addition BYRD, GREG Name: Name: Address: 744 RIVIERA LANE Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip:

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: DONALD L ARNOLD DPT 03/17/2009