

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001361

FILED
Mar 30, 2010
Secretary of State

Entity Name: NORTH PORT WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3073 HORSESHOE DRIVE SOUTH SUITE 118
NAPLES, FL 34104

New Principal Place of Business:

3073 HORSESHOE DRIVE SOUTH
SUITE 118
NAPLES, FL 34104

Current Mailing Address:

3073 HORSESHOE DRIVE SOUTH SUITE 118
NAPLES, FL 34104

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:

ARNOLD, DONALD L
3073 HORSESHOE DR ST STE 118
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ARNOLD, DONALD L
3073 HORSESHOE DR SOUTH
SUITE 118
NAPLES, FL 34104 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: DONALD L. ARNOLD

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ARNOLD, DONALD L
Address: 3073 HORSESHOE DRIVE SOUTH SUITE 118
City-St-Zip: NAPLES, FL 34104

Title: DVS
Name: JEPPESEN, MICHAEL W
Address: 3073 HORSESHOE DRIVE SOUTH SUITE 118
City-St-Zip: NAPLES, FL 34104

Title: D
Name: BYRD, GREG
Address: 5247 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

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: DONALD L. ARNOLD

DPT

03/30/2010

Electronic Signature of Signing Officer or Director

Date