2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001361

FILED Mar 25, 2011 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litte: DP1

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:

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 03/25/2011