

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006610

FILED
Mar 19, 2007
Secretary of State

Entity Name: CENTER PORT WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

102 NE 2 ST #180
BOCA RATON, FL 33442

New Principal Place of Business:

2981 CENTERPORT CIRCLE
SUITE 2
POMPANO BEACH, FL 33064

Current Mailing Address:

102 NE 2 ST #180
BOCA RATON, FL 33442

New Mailing Address:

2981 CENTERPORT CIRCLE
SUITE 2
POMPANO BEACH, FL 33064

FEI Number: 20-3272835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, STEPHEN
102 NE 2 ST #180
BOCA RATON, FL 33442 US

Name and Address of New Registered Agent:

ROY, STEPHEN
2981 CENTERPORT CIRCLE
SUITE 2
POMPANO BEACH, FL 33064 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:

03/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROY, STEPHEN
Address: 102 NE 2 ST #180
City-St-Zip: BOCA RATON, FL 33442

Title: DV () Delete
Name: STRODE, DAVID
Address: 102 NE 2 ST #180
City-St-Zip: BOCA RATON, FL 33442

Title: DT () Delete
Name: RUTKIN, MICHAEL
Address: 102 NE 2 ST #180
City-St-Zip: BOCA RATON, FL 33442

Title: S () Delete
Name: ROY, CHERYL
Address: 102 NE 2 ST #180
City-St-Zip: BOCA RATON, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROY, STEPHEN
Address: 2981 CENTERPORT CIRCLE, SUITE 2
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV (X) Change () Addition
Name: STRODE, DAVID
Address: 2981 CENTERPORT CIRCLE, SUITE 2
City-St-Zip: POMPANO BEACH, FL 33064

Title: DT (X) Change () Addition
Name: RUTKIN, MICHAEL
Address: 2981 CENTERPORT CIRCLE, SUITE 2
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Change () Addition
Name: ROY, CHERYL
Address: 2981 CENTERPORT CIRCLE, SUITE 2
City-St-Zip: POMPANO BEACH, FL 33064

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: MICHAEL RUTKIN

DT

03/19/2007

Electronic Signature of Signing Officer or Director

Date