

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006610

FILED
Mar 15, 2011
Secretary of State

Entity Name: CENTER PORT WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2981 CENTERPORT CIRCLE
SUITE 2
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2981 CENTERPORT CIRCLE
SUITE 2
POMPANO BEACH, FL 33064

New Mailing Address:

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
2981 CENTERPORT CIRCLE
SUITE 2
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MADDOCK, CLIFF
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: CLIFF MADDOCK

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MADDOCK, CLIFF
Address: 2987 CENTERPORT CIRCLE, SUITE 2
City-St-Zip: POMPANO BEACH, FL 33064

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: CLIFF MADDOCK

DP

03/15/2011

Electronic Signature of Signing Officer or Director

Date