

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 12, 2012
Secretary of State

DOCUMENT# N05000010496

Entity Name: PIAZZA COMMERCIAL WAREHOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8240 NW 52 TERRACE - SUITE 102
DORAL, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**8240 NW 52 TERRACE - SUITE 102
DORAL, FL 33166 US**New Mailing Address:****FEI Number:** 20-3618949**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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:

Title: PD
Name: DATES, HUGH
Address: 8240 NW 52 TERRACE - SUITE 102
City-St-Zip: DORAL, FL 33166 US

Title: SD
Name: ZACUR, SALMA
Address: 8240 NW 52 TERRACE - SUITE 102
City-St-Zip: DORAL, FL 33166 US

Title: VPD
Name: SCHWANTES, MARY
Address: 2020 CAPITAL CIRCLE SE - STE. 310
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: TD
Name: STAUBITZ, FRED
Address: 2020 CAPITAL CIRCLE SE - STE. 310
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D
Name: RENGIFO, EDGAR
Address: 8090 WEST 23 AVENUE UNIT #1
City-St-Zip: HIALEAH, FL 33016

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: SALMA ZACUR

SD

06/12/2012

Electronic Signature of Signing Officer or Director

Date