

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05765

FILED
Jan 27, 2009
Secretary of State

Entity Name: ESSINGTON INDUSTRIAL CONDOMINIUM, INC.

Current Principal Place of Business:

8169 NW 67 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8169 NW 67 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2728655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FELIX R
8169 NW 67 STREET
MIAMI, FL 33166 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: PRES () Delete
Name: MISHAAN, MARCUS
Address: 8035 NW 67 ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: MCINTOSH, PAULINE
Address: 7935 NW 67TH ST
City-St-Zip: MIAMI, FL 33166

Title: SEC () Delete
Name: GARCIA, FELIX R
Address: 8169 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DEL RIO, LUIS C
Address: 8073 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PEREZ, ANDRES
Address: 8147 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: FELIX R. GARCIA

SECT

01/27/2009

Electronic Signature of Signing Officer or Director

Date