

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003239

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE WHEREHOUSE AT OAKLAND PARK CONDOMINIUM, INC.

Current Principal Place of Business:

1800 SE TENTH AVENUE
SUITE 210
FT LAUDERDALE, FL 333162907 US

New Principal Place of Business:

C/O HALLIDAY GROUP REALTY MANAGEMENT, INC.
1800 SE TENTH AVE STE 210
FT LAUDERDALE, FL 333162907 US

Current Mailing Address:

C/O HALLIDAY GROUP REALTY MANAGEMENT INC
1800 SE 10 AVENUE, SUITE 210
FT LAUDERDALE, FL 333162907 US

New Mailing Address:

C/O HALLIDAY GROUP REALTY MANAGEMENT, INC.
1800 SE TENTH AVE STE 210
FT LAUDERDALE, FL 333162907 US

FEI Number: 20-5038786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLIDAY, JOHN C III
1800 SE TENTH AVENUE
SUITE 210
FT LAUDERDALE, FL 333162907 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: DPT () Delete
Name: HALLIDAY, JOHN C III
Address: 1800 SE TENTH AVE SUITE 210
City-St-Zip: FT LAUDERDALE, FL 333162907 US

Title: DVP () Delete
Name: WINCH, JAMES S
Address: 1800 SE TENTH AVE SUITE 210
City-St-Zip: FT LAUDERDALE, FL 333162907 US

Title: DVPS () Delete
Name: PEREZ, FRANCISCO J
Address: 1800 SE TENTH AVE SUITE 210
City-St-Zip: FT LAUDERDALE, FL 333162907 US

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:

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: JOHN C. HALLIDAY III

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04/29/2009

Electronic Signature of Signing Officer or Director

Date