

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003239

FILED
Apr 27, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O HALLIDAY GROUP REALTY MANAGEMENT, INC.
1800 SE TENTH AVE STE 300
FT LAUDERDALE, FL 333162907 US

Current Mailing Address:

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

New Mailing Address:

C/O HALLIDAY GROUP REALTY MANAGEMENT, INC.
1800 SE TENTH AVE STE 300
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:

HALLIDAY, JOHN C III
1800 SE TENTH AVENUE
SUITE 300
FT LAUDERDALE, FL 333162907 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: _____

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HALLIDAY, JOHN C III
Address: 1800 SE TENTH AVE SUITE 300
City-St-Zip: FT LAUDERDALE, FL 333162907 US

Title: DVP
Name: WINCH, JAMES S
Address: 1800 SE TENTH AVE SUITE 300
City-St-Zip: FT LAUDERDALE, FL 333162907 US

Title: DVPS
Name: PEREZ, FRANCISCO J
Address: 1800 SE TENTH AVE SUITE 300
City-St-Zip: FT LAUDERDALE, FL 333162907 US

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: JOHN C. HALLIDAY III

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04/27/2010

Electronic Signature of Signing Officer or Director

Date