

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 30, 2011**  
**Secretary of State**

DOCUMENT# N06000003239

**Entity Name:** THE WHEREHOUSE AT OAKLAND PARK CONDOMINIUM, INC.**Current Principal Place of Business:**1800 SE TENTH AVE  
300  
FT LAUDERDALE, FL 333162907 US**New Principal Place of Business:**960 SE 7 AVENUE  
POMPANO BEACH, FL 33060 US**Current Mailing Address:**1800 SE TENTH AVE  
300  
FT LAUDERDALE, FL 333162907 US**New Mailing Address:**960 SE 7 AVENUE  
POMPANO BEACH, FL 33060 US**FEI Number:** 20-5038786**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HALLIDAY, JOHN C III  
1800 SE TENTH AVENUE  
SUITE 300  
FT LAUDERDALE, FL 333162907 US**Name and Address of New Registered Agent:**MCNEAL, MICHAEL J  
960 SE 7 AVENUE  
POMPANO BEACH, FL 33060 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: MICHAEL MCNEAL

09/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MCNEAL, MICHAEL J  
Address: 960 SE 7 AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DVP  
Name: HUNDLEY, DOUGLAS L  
Address: 2301 WILTON DRIVE, NO. 201  
City-St-Zip: WILTON MANORS, FL 33305 US

Title: DT  
Name: ROCCO, ARMAND  
Address: 2757 NE 29 COURT  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: DS  
Name: CHIAPPINI, NICHOLAS  
Address: 401 E. LAS OLAS BLVD, NO. 130-241  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D  
Name: HENRY, BRUCE J  
Address: 350 NE 42 STREET  
City-St-Zip: OAKLAND PARK, FL 333341407 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: MICHAEL MCNEAL

DP

09/30/2011

Electronic Signature of Signing Officer or Director

Date