2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003239

Apr 11, 2012 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

960 SE 7 AVENUE

POMPANO BEACH, FL 33060 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MCNEAL, MICHAEL J Name: Address: 960 SE 7 AVENUE

City-St-Zip: POMPANO BEACH, FL 33060 US

Title:

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

Title: DT

ROCCO, ARMAND Name: Address: 2757 NE 29 COURT

City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: DS

Name: CHIAPPINI, NICHOLAS

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

Title:

HENRY, BRUCE J Name: **350 NE 42 STREET** Address:

OAKLAND PARK, FL 333341407 US City-St-Zip:

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.

PRES SIGNATURE: MICHAEL J. MCNEAL 04/11/2012