2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 23, 2007 8:00 am **Secretary of State** DOCUMENT # N06000003359 07-23-2007 90041 005 ****61.25 THE WAREHOUSE ENTERPRISES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 7351 NW 7TH STREET #R 7351 NW 7TH STREET MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06202007 CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0273747 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUBIN, JONATHAN R ESQ Street Address (P.O. Box Number is Not Acceptable) 9360 SUNSET DRIVE SUITE 220 MIAMI, FL 33173 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARNETTE, RICHARD JR NAME NAME STREET ADDRESS 7351 NW 7TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete PORTO, ARMANDO NAME NAME STREET ADDRESS STREET ADDRESS 7351 NW 7TH STREET CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33126 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME BUSTAMANTE, LISA NAME STREET ADDRESS STREET ADDRESS 7351 NW 7TH STREET MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 suppowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add like empowered.

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