

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005418

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: LAKE PLACID WAREHOUSE ASSOCIATION, INC.

## Current Principal Place of Business:

125 COMMERCE STREET  
UNIT #4  
LAKE PLACID, FL 33852 US

## Current Mailing Address:

POST OFFICE BOX 1850  
BOCA RATON, FL 33429 US

## New Principal Place of Business:

121 COMMERCE AVENUE  
UNIT #2  
LAKE PLACID, FL 33852 US

## New Mailing Address:

121 COMMERCE AVE  
LAKE PLACID, FL 33852 US

FEI Number: 20-4914150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.  
2850 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

FITZPATRICK, MICHAEL  
121 COMMERCE AVE  
LAKE PLACID, FL 33852 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: M FITZPATRICK

04/10/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FITZPATRICK, MICHAEL  
Address: POST OFFICE BOX 1850  
City-St-Zip: BOCA RATON, FL 33429 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S,T (X) Change ( ) Addition  
Name: FITZPATRICK, MICHAEL  
Address: POST OFFICE BOX 1850  
City-St-Zip: BOCA RATON, FL 33429 US

Title: P ( ) Change (X) Addition  
Name: WOOD, JAMES  
Address: 121 COMMERCE AVENUE  
City-St-Zip: LAKE PLACID, FL 33852

Title: VP ( ) Change (X) Addition  
Name: BAKER, IRVING  
Address: 119 COMMERCE AVENUE  
City-St-Zip: LAKE PLACID, FL 33852

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL FITZPATRICK

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04/10/2007

Electronic Signature of Signing Officer or Director

Date