

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005418

FILED
Mar 30, 2010
Secretary of State

Entity Name: LAKE PLACID WAREHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

121 COMMERCE AVE
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 20-4914150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, MICHAEL
121 COMMERCE AVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BAKER, IRVING
Address: 119 COMMERCE AVENUE
City-St-Zip: LAKE PLACID, FL 33852

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 FITZPATRICK

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date