

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013149

FILED
May 04, 2009
Secretary of State

Entity Name: SOUTH PARK WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1969 S. PARK RD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1969 S. PARK ROAD
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 26-2934305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

IDEN LAW OFFICES
3240 CORPORATE WAY
MIRAMAR, FL 33025 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: D () Delete
Name: BORODAY, ROBERT J
Address: 1969 S PARK RD
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D () Delete
Name: BORODAY, CARLA
Address: 1969 S PARK RD
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D () Delete
Name: BORODAY, ADRIAN J
Address: 1969 S. PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. BORODAY

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date