

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003630

FILED
Mar 19, 2009
Secretary of State

Entity Name: HANAFI WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3605 LAKESHORE BOULEVARD
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

3605 LAKESHORE BOULEVARD
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 26-4480096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, HAYNES E
104 N. CHURCH STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARK, BRIAN M
104 N. CHURCH STREET
KISSIMMEE, FL 34741 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: BRIAN M. MARK

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANAFI, MOHEIDIN
Address: 3605 LAKESHORE BOULEVARD
City-St-Zip: ST. CLOUD, FL 34769

Title: SD () Delete
Name: BRINSON, HAYNES E
Address: 104 NORTH CHURCH STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: TD () Delete
Name: HANAFI, OMAR
Address: 3605 LAKESHORE BOULEVARD
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MARK, BRIAN M
Address: 104 NORTH CHURCH STREET
City-St-Zip: KISSIMMEE, FL 34741

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: MOHEIDIN HANAFI

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date