

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004806

FILED
Apr 21, 2010
Secretary of State

Entity Name: WEST 23RD STREET WAREHOUSE CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

970-980 WEST 23RD STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

62 INDIAN TRACE
154
WESTON, FL 33326

New Mailing Address:

318 INDIAN TRACE
751
WESTON, FL 33326

FEI Number: 26-2173218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, EUGENE ESQ.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VADILLO, MANUEL ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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: MANUEL VADILLO

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARRIAGA, JULIO
Address: 318 INDIAN TRACE, SUITE 751
City-St-Zip: WESTON, FL 33326

Title: VP
Name: WILLIAMS, RAFFAELE W
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: STEADMAN, WALTER
Address: 1111 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: JULIO ARRIAGA

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date