2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004806

FILED Feb 21, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9550 N.W. 79TH AVE., STE 10 & 11 HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

9550 N.W. 79TH AVE., STE 10 & 11 HIALEAH GARDENS, FL 33016

FEI Number: 26-2173218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MGR

Name: ARRIAGA, JULIO

Address: 9550 NW 79TH AVE # 10-11 City-St-Zip: HIALEAH GARDENS, FL 33016

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 MGR 02/21/2011