

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005920

FILED
Apr 21, 2010
Secretary of State

Entity Name: NW 51ST STREET WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3771 NW 51 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

62 INDIAN TRACE
SUITE 154
WESTON, FL 33326 US

New Mailing Address:

318 INDIAN TRACE
SUITE 751
WESTON, FL 33326 US

FEI Number: 26-1888422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J ESQ.
11402 NW 41ST STREET
SUITE 202
DORAL, FL 33178 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: P
Name: ARRIAGA, JULIO
Address: 318 INDIAN TRACE, SUITE 751
City-St-Zip: WESTON, FL 33326 US

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

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

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