## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000010044

Apr 12, 2012 Secretary of State

Entity Name: ALEXANDRA WAREHOUSE INDUSTRIAL CONDOMINIUM OWNERS ASSOCIATION, INC.

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

555 SKOKIE BLVD. 555

NORTHBROOK, IL 60062

Current Mailing Address: New Mailing Address:

555 SKOKIE BLVD.

555

NORTHBROOK, IL 60062

FEI Number: 26-7243059 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:

AMERICAS PROPERTY MANAGEMENT CORP 10598 NW SOUTH RIVER DR 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:**

Title: F

Name: FASS, STEVEN

Address: 555 SKOKIE BLVD., #555 City-St-Zip: NORTHBROOK, IL 60062

Title: D

Name: LITTMANN, CIVITA

Address: 10598 NW SOUTH RIVER DR

City-St-Zip: MIAMI, FL 33178

Title: S

Name: HELTMAN, AL

Address: 10598 NW SOUTH RIVER DR

City-St-Zip: MIAMI, FL 33178

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: AL HELTMAN S 04/12/2012