2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004413

FILED Feb 21, 2011 Secretary of State

Entity Name: DUTTON 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: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VADILLO, MANUEL 11402 NW 41 STREET 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: I

Name: ARRIAGA, JULIO

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

Title: S

Name: STEADMAN, WALTER

Address: 1111 LINCOLN ROAD, SUITE 400 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