

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09704

FILED
Mar 13, 2008
Secretary of State

Entity Name: GAINESVILLE NORTH CONDOMINIUM WAREHOUSE 2 OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4609 B-3 N.W. 6TH ST.
GAINESVILLE, FL 32609

New Principal Place of Business:

1325 NW 53RD AVENUE
SUITE E
GAINESVILLE, FL 32653

Current Mailing Address:

4609 B-3 N.W. 6TH ST.
GAINESVILLE, FL 32609

New Mailing Address:

1325 NW 53RD AVENUE
SUITE E
GAINESVILLE, FL 32653

FEI Number: 59-2725929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESHIRE, LARRY H.
4609 B-3 NW 6 STREET
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

CHESHIRE, DEAN R
1325 NW 53RD AVENUE
SUITE E
GAINESVILLE, FL 32653 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: DEAN R. CHESHIRE

03/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHESHIRE, LARRY,
Address: 4609 B-3 N.W. 6TH ST.
City-St-Zip: GAINESVILLE, FL 32609

Title: D () Delete
Name: CHESHIRE, DEAN R
Address: 4609 B-3 N.W. 6TH ST.
City-St-Zip: GAINESVILLE, FL 32609

Title: VD (X) Delete
Name: CHESHIRE, KYLE D
Address: 4609 B3 NW 6TH ST
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MMBR (X) Change () Addition
Name: CHESHIRE, DEAN R
Address: 1325 NW 53RD AVENUE, STE. E
City-St-Zip: GAINESVILLE, FL 32653

Title: MMBR (X) Change () Addition
Name: CHESHIRE, KYLE D
Address: 1325 NW 53RD AVENUE, STE. E
City-St-Zip: GAINESVILLE, FL 32653

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN R. CHESHIRE

MMBR

03/13/2008

Electronic Signature of Signing Officer or Director

Date