2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09908

FILED Mar 13, 2008 Secretary of State

Entity Name: GAINESVILLE NORTH CONDOMINIUM WAREHOUSE 3 OWNERS' ASSOCIATION, INC.

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

4609 B-3 N.W. 6TH ST. 1325 NW 53RD AVENUE

GAINESVILLE, FL 32609 SUITE E

GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

1325 NW 53RD AVENUE 4609 B-3 N.W. 6TH ST GAINESVILLE, FL 32609

SUITE E

GAINESVILLE, FL 32653

FEI Number: 59-2725923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHESHIRE, LARRY H. CHESHIRE, LARRY H 4609 B-3 NW 6TH STREET 1325 NW 53RD AVENUE SUITE E

GAINESVILLE, FL 32609

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: LARRY H. CHESHIRE 03/13/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CHESHIRE, LARRY, CHESHIRE, LARRY H Name: Name:

4609 B-3 NW 6 ST. Address: 1325 NW 53RD AVENUE, STE. E Address:

City-St-Zip: GAINESVILLE, FL 32609 City-St-Zip: GAINESVILLE, FL 32653

Title: STD () Delete Title: (X) Change () Addition CHESHIRE, KYLE D Name: PICKERING, CHRIS Name: Address: 4609B-3 NW 6TH ST Address: 4607 A/B NW 6TH STREET

City-St-Zip: GAINESVILLE, FL 32609 City-St-Zip: GAINESVILLE, FL 32609

Title: () Delete Title: (X) Change () Addition CHEUVRONT, ALLEN E Name: CHEUVRONT, ALLEN E Name:

4609 B-3 N.W. 6TH ST. 4607 G-J N.W. 6TH ST. Address: Address: City-St-Zip: GAINESVILLE, FL City-St-Zip: GAINESVILLE, FL 32609

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: LARRY H. CHESHIRE VD 03/13/2008