

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09908

FILED
Jan 23, 2009
Secretary of State

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

Current Principal Place of Business:

1325 NW 53RD AVENUE
SUITE E
GAINESVILLE, FL 32653

New Principal Place of Business:

4607 NW 6TH STREET
SUITE A
GAINESVILLE, FL 32609

Current Mailing Address:

1325 NW 53RD AVENUE
SUITE E
GAINESVILLE, FL 32653

New Mailing Address:

4607 NW 6TH STREET
SUITE A
GAINESVILLE, FL 32609

FEI Number: 59-2725923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESHIRE, LARRY H
1325 NW 53RD AVENUE
SUITE E
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

PICKERING, CHRIS J
4607 NW 6TH STREET
SUITE A
GAINESVILLE, FL 32609 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: CHRIS PICKERING

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHESHIRE, LARRY H
Address: 1325 NW 53RD AVENUE, STE. E
City-St-Zip: GAINESVILLE, FL 32653

Title: VD () Delete
Name: PICKERING, CHRIS
Address: 4607 A/B NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: VD (X) Delete
Name: CHEUVRONT, ALLEN E
Address: 4607 G-J N.W. 6TH ST.
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICKERING, CHRIS J
Address: 4607 NW 6TH STREET, STE. B
City-St-Zip: GAINESVILLE, FL 32609

Title: VD (X) Change () Addition
Name: CHEUVRONT, ALLEN E
Address: 4607 NW 6TH STREET, STE G-J
City-St-Zip: GAINESVILLE, FL 32609

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: CHRIS PICKERING

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date