2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13435

FILED Feb 17, 2010 Secretary of State

Entity Name: YANKEE EXECUTIVE WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

5300 N.W. 12TH AVE

SUITE#6

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

5300 N.W. 12TH AVE

SUITE#6

FT. LAUDERDALE, FL 33309 US

FEI Number: 59-2796149 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:

CROYLE, PHILIP J. 1900 GLADES ROAD, SUITE 401 BOCA RATON, FL 334317333 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: VP

Name: FONSECA, CLAUDIO
Address: 5300 NW 12TH AVE, BAY # 8
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T

Name: YOUNG, GEORGE
Address: 109 SANDY COVE AVENUE
City-St-Zip: ISLAMORADA, FL 33036

Title: F

Name: MINYARD, LEE
Address: 2325 JERNIGAN ROAD
City-St-Zip: FORT PIERCE, FL 34945

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: LEE MINYARD PRES 02/17/2010