FILED

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE:

with all other like empowered.

Jan 23, 2001 8:00 am **DOCUMENT # N23269 Secretary of State** 1. Entity Name 01-23-2001 90080 050 ****61.25 WAREHOUSE II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3191 SW 14TH PLACE C/O GOVERT DOUDDA 91 BAY #16 PO BOX 273445 **BOYNTON BEACH FL 33426 BOCA RATON FL 33427** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0011792 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GOUVERT, DOLORES 6842 BRIDLEWOOD CT **BOCA RATON FL 33433** Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **FILE NOW:** Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE. ☐ Delete TITI F Change Addition NAME **BRUNO, ANTHONY** NAME 3191 SW 14TH PL, BAY 13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **BOYNTON BEACH FL 33426** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change LODOLCE, CHARLES J NAME NAME STREET ADDRESS 4740 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIF HIGHLAND BEACH FL 33481 CITY-ST-ZIP TD----☐ Change Addition. TITLE ---☐ Delete TITLE SMITH, EDWARD NAME NAME STREET ADDRESS 3191 SW 14TH PLACE STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33447** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if