2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 12, 2002 8:00 am **DOCUMENT # N23269** 1. Entity Name **Secretary of State** WAREHOUSE II CONDOMINIUM ASSOCIATION, INC. 02-12-2002 90108 023 ****61.25 Principal Place of Business Mailing Address 3191 SW 14TH PLACE C/O GOVERT BAY #10 13 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 City & State 4. FEI Number City & State Applied For 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 Street Address (P.O. Box Number is Not Acceptable) GOUVERT, DOLORES 6842 BRIDLEWOOD CT **BOCA RATON FL 33433** Zip Code City 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) PD TITLE Delete TITLE ☐ Change ☐ Addition BRUNO, ANTHONY NAME . NAME STREET ADDRESS 3191 SW 14TH PL, BAY 13 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** ☐ Delete TITLE ☐ Change ☐ Addition LODOLCE, CHARLES J NAME STREET ADDRESS 4740 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33481 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Smith, Edward STREET ADDRESS 3191 SW 14TH PLACE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33447 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 prustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all ownered.

SIGNATURE:

of the corporation or the receiver changed, or on an attachment