2004 NOT-FOR-PROFIT CORPORATION ANNUAL-REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N23269

1. Entity Name
WAREHOUSE II CONDOMINIUM ASSOCIATION, INC.

FILED Feb 04, 2004 08:00 AM Secretary of State

Principal Place of Business

3191 SW 14TH PLACE

BAY 13

BOYNTON BEACH, FL 33426 US

Mailing Address

C/O GOVERT

PO BOX 273445

BOCA RATON, FL 33427

US



01292004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0011792 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

GOUVERT, DOLORES 6842 BRIDLEWOOD CT BOCA RATON, FL 33433

SIGNATURE:

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| 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
|--|--|--|--------------|--------------------------------|--|--|
| SIGNATURE | | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2004 | Election Campaign Financ Trust Fund Contribution. | | \$5.00 May Be Added to Fees | 000000034790 02/05/04-80099-002 61.25 | |
| 16. | OFFICERS AND DIR | ECTORS | | _ . | | |
| TRLE NAME STREET ADDRESS CRY-ST-ZP | PD BRUNO, ANTHONY 3191 SW 14TH PL, BAY 13 BOYNTON BEACH, FL 33426 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZEP | STD SMITH, EDWARD 3191 SW 14TH PLACE DELRAY BEACH, FL 33447 | | | | | |
| THE NAME STREET ADDRESS CHY-SI-ZIP | SD ROCCHIO, SCOTT 3191 SW 14TH PLACE DELRAY BEACH, FL 33447 | | DO NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE | | |
| THEE NAME STREET ADDRESS CITY-ST ZIP | | | | | | |
| NAME STREET ADORESS 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)(f), 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 changed, or on an attachment with an address, with all otigs like empowered | | | | | | |