2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 06-04-2008 90007 040 ****61.25 **DOCUMENT # N23269** 1. Entity Name WAREHOUSE II CONDOMINIUM ASSOCIATION, INC. DEPARTI 401011 Principal Place of Business Mailing Address 3191 SW 14TH PLACE C/O GOVERT PO BOX 273445 **BAY 13** BOYNTON BEACH, FL 33426 US BOCA RATON, FL 33427 CR2E037 (4/06) 02132008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0011792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOUVERT, DOLORES DO NOT WRITE 6842 BRIDLEWOOD CT IN THIS SPACE BOCA RATON, FL 33433 hamed 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 ons of registered agent. (NCTE: Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS TITLE NAME DUFF, ROBERT STREET ADDRESS 3191 SW 14TH PLACE CITY-S1-ZIP BOYNTON BEACH, FL 33425 TITLE NAME ROCCHIO, SCOTT STREET ADDRESS 3191 SW 14 PLACE STE 16 CITY-ST-7P BOYNTON BEACH, FL 33426 SECRETARY TITLE smith, Edward NAME STREET ADDRESS DO NOT WRITE 3191300 14 PL Boynton Beach, FL 33426 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREE 1 ADDRESS City-S1-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachingent with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jun 04, 2008 8:00 am