

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23269

FILED  
Feb 04, 2010  
Secretary of State

**Entity Name:** WAREHOUSE II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3191 SW 14TH PLACE  
BAY 13  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GOVERT  
PO BOX 273445  
BOCA RATON, FL 33427 US

**New Mailing Address:**

**FEI Number:** 65-0011792      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOUVERT, DOLORES  
6842 BRIDLEWOOD CT  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

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:** VPD  
**Name:** DUFF, ROBERT  
**Address:** 3191 SW 14TH PLACE  
**City-St-Zip:** BOYNTON BEACH, FL 33425

**Title:** PD  
**Name:** ROCCHIO, SCOTT  
**Address:** 3191 SW 14 PLACE STE 16  
**City-St-Zip:** BOYNTON BEACH, FL 33426

**Title:** STD  
**Name:** SMITH, EDWARD  
**Address:** 1391 SW 14 PL  
**City-St-Zip:** BOYNTON BEACH, FL 33426

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: SCOTT ROCCHIO

PD

02/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date