

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jan 31, 2011
Secretary of State**

DOCUMENT# N23269

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

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 33425Title: PD
Name: ROCCHIO, SCOTT
Address: 3191 SW 14 PLACE STE 16
City-St-Zip: BOYNTON BEACH, FL 33426Title: STD
Name: SMITH, EDWARD
Address: 922 SW 36TH AVENUE
City-St-Zip: BOYNTON BCH, FL 33435

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: DOLORES GOVERT

RA

01/31/2011

Electronic Signature of Signing Officer or Director

Date