

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23269

FILED
Mar 11, 2012
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:

3191 SW 14TH PLACE
BAY 16
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

C/O GOUVERT
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:

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

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: DOLORES F GOUVERT

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: DUFF, ROBERT
Address: 3191 SW 14TH PLACE 18
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: 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 F GOUVERT

RA

03/11/2012

Electronic Signature of Signing Officer or Director

Date