

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23891

FILED
Feb 01, 2009
Secretary of State

Entity Name: PORT ST. LUCIE WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1055 S.E. HOLBROOK COURT
UNIT 5
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1055 S.E. HOLBROOK COURT
UNIT 5
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0038870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTHEY, EVELYN
1055 S.E. HOLBROOK COURT
UNIT 5
PORT ST. LUCIE, FL 34952 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: PD () Delete
Name: MANTHEY, EVELYN
Address: 1055 S.E. HOLBROOK COURT, UNIT 5
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D () Delete
Name: MANTHEY, WILLIAM
Address: 1055 S.E. HOLBROOK COURT
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D () Delete
Name: HOHENDORF, RICHARD
Address: 1055 S.E. HOLBROOK COURT
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EVELYN MANTHEY

MRS.

02/01/2009

Electronic Signature of Signing Officer or Director

Date