

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28326

FILED
Feb 16, 2009
Secretary of State

Entity Name: INDIAN RIVER WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

637 2ND LANE
UNIT F
VERO BEACH, FL 32962 US

New Principal Place of Business:

637 2ND LANE
UNIT
VERO BEACH, FL 32962 US

Current Mailing Address:

637 2ND LANE
UNIT F
VERO BEACH, FL 32962 US

New Mailing Address:

637 2ND LANE
UNIT
VERO BEACH, FL 32962 US

FEI Number: 59-1799587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, TYLER
637 SECOND LN
UNIT A
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

HARPER, ANDRES K PRES.
637 SECOND LN
UNIT
VERO BEACH, FL 32962 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: ANDREW K. HARPER

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROVE, TYLER
Address: 1330 LITTLE HARBOR DR
City-St-Zip: VERO BEACH, FL 32963

Title: VPD () Delete
Name: SMITH, RON
Address: 637 SECOND LN UNIT B
City-St-Zip: VERO BEACH, FL 32962

Title: STD () Delete
Name: ORTEGA-COWAN, ROMAN
Address: 637 SECOND LN UNIT F
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARPER, ANDREW K P-D
Address: 637 SECOND LANE UNIT
City-St-Zip: VERO BEACH, FL 32962

Title: VPD (X) Change () Addition
Name: SMITH, RON VP-D
Address: 637 SECOND LN UNIT
City-St-Zip: VERO BEACH, FL 32962

Title: STD (X) Change () Addition
Name: ORTEGA-COWAN, ROMAN STD
Address: 637 SECOND LN UNIT
City-St-Zip: VERO BEACH, FL 32962

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: ANDREW K. HARPER

P-D

02/16/2009

Electronic Signature of Signing Officer or Director

Date