2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33052

FILED Jan 28, 2009 Secretary of State

Entity Name: CLARK CENTER WAREHOUSE ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

CLARK CENTER WAREHOUSE CLARK CENTER WAREHOUSE 6245 CLARK CTR AVE, STE J 6245 CLARK CTR AVE, US

SARASOTA, FL 34238 SARASOTA, FL 34238

Current Mailing Address:

P.O. BOX 21343

SARASOTA, FL 34276 US

FEI Number: 65-0152022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

GLASS, ALLAN GLASS, ALLAN 6245 CLARK CTR AVE 6245 CLARK CTR AVE SARASOTA, FL 34238 SUITE J US

SARASOTA, FL 34238 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: 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SARASOTA, FL 34238

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GLASS, ALLAN GLASS, ALLAN Name: Name: 6245 CLARK CTR AVE UNIT J Address: 6245 CLARK CTR AVE Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

Title: VD () Delete Title: VD (X) Change () Addition

GLASS, ALLAN Name: GLASS, ALLAN Name: Address: 6245 CLARK CTR AVE UNIT J Address: 6245 CLARK CTR AVE City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL

Title: () Delete Title: (X) Change () Addition

HOPPEN, JOSEF HOPPEN, MICHAEL Name: Name:

6245 CLARKCENTER AVE., SUITE M 6245 CLARKCENTER AVE., SUITE M Address: Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

Title: TD () Delete Title: () Change () Addition Name: LEYLAND, ROBERT Name: 6425 CLARK CENTER AVE., SUITE E Address: Address:

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

City-St-Zip:

SIGNATURE: ALLAN GLASS **PRES** 01/28/2009

Electronic Signature of Signing Officer or Director

above, or on an attachment with an address, with all other like empowered.

Date