

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 28, 2012  
Secretary of State**

DOCUMENT# N39760

**Entity Name:** 76 WEST WAREHOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2671-2705 W 76 STREET  
HIALEAH, FL 33016 US**New Principal Place of Business:****Current Mailing Address:**747 4TH ST  
SUITE 200  
MIAMI BEACH, FL 33139 US**New Mailing Address:****FEI Number:** 65-0294224      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MENA, LUIS  
2151 LE JEUNE RD  
SUITE 200  
CORAL GABLES, FL 33134 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:** P  
**Name:** TERRONES, JESUS  
**Address:** 747 4TH ST SUITE 200  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** VP/S  
**Name:** GODOY, VICTOR  
**Address:** 747 4TH ST STE 200  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** T  
**Name:** ZEIFMAN, GREG  
**Address:** 747 4TH ST STE 200  
**City-St-Zip:** MIAMI BECAH, FL 33139

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: JESUS TERRONES

P

06/28/2012

Electronic Signature of Signing Officer or Director

Date