2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40103

FILED Feb 02, 2009 Secretary of State

Entity Name: VILLAGE WEST WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

9000 SW 152ND ST.

#102

MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

9000 SW 152ND ST. #102

MIAMI, FL 33157 US

FEI Number: 65-0244572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCOTT, F. JOSEPH 9000 SW 152ND STREET #102 MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LAU, BARRY
 Name:
 LAU, BARRY

 Address:
 8009 NW 29TH ST
 Address:
 8009 NW 29TH ST

 City-St-Zip:
 MIAMI, FL
 33122

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

 Name:
 DUARTE, MANUEL
 Name:
 DUARTE, MANUEL

 Address:
 2917 SN 82AVE
 Address:
 2917 NW 82AVE

 Address:
 2917 SN 82AVE
 Address:
 2917 NW 82AVE

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 MIAMI, FL 33122

Title: SD () Delete Title: STD (X) Change () Addition Name: COBO, PERNANDO Name: COBO, PERNANDO

 Name:
 COBO, PERNANDO
 Name:
 COBO, PERNAND

 Address:
 8015 NW 29ST
 Address:
 8015 NW 29ST

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 MIAMI, FL 33122

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: BARRY LAU P 02/02/2009