2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003563

FILED Apr 14, 2009 Secretary of State

Entity Name: GURU WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

2470 NW 102 PLACE SUITE#201-1 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2470 NW 102 PLACE 5303 NW 165TH STREET SUITE#201-1 MIAMI, FL 33014 MIAMI, FL 33172

FEI Number: 65-0486901 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:

GURBANI, HARI
2470 NW 102 PLACE
5303 NW 165TH STREET
SUITE#201-1
MIAMI, FL 33172 US

GURBANI, HARI
5303 NW 165TH STREET
MIAMI, FL 33014 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: HARI GURBANI 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: GURBANI, HARI Name: GURBANI, HARI

 Address:
 2470 NW 102 PLACE SUITE 201-1
 Address:
 5303 NW 165TH STREET

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33014

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

Name: GURBANI, NEETA Name:
Address: 2470 NW 102 PLACE SUITE 201-1 Address:

Address: 2470 NW 102 PLACE SOITE 201-1 Address:
City-St-Zip: MIAMI, FL 33172 City-St-Zip:

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

 Name:
 GURBANI, VIJAY
 Name:
 GURBANI, VIJAY

 Address:
 2470 NW 102 PLACE SUITE 201-1
 Address:
 5303 NW 165TH STREET

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33014

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: HARI GURBANI P 04/14/2009