2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004848

FILED Jan 26, 2009 Secretary of State

Entity Name: PLAZAWEST WAREHOUSE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7655 NW 50TH STREET 3057 NW 82 AVENUE MIAMI, FL 33166 DORAL, FL 33166 **Current Mailing Address: New Mailing Address:** PO BOX 228055 PO BOX 440067 MIAMI, FL 33144 US MIAMI, FL 33222 US FEI Number: 59-1958797 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: UNLIMITED PROPERTY MGMT MP PROPERTY MGMT 8390 NW 53 STREET 7655 NW 50 ST MIAMI, FL 33166 US SUITE 313 DORAL, FL 33166 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: MYRIAM PALACIOS 01/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MELO, ROBERT Name: Name: Address: 3037 NW 82ND AVE Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SALVADE, HECTOR Name: Address: 3061 NW 82 AVE Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: () Delete Title: () Change () Addition NESTOR, GONZALEZ Name: Name: 3073 NW 82ND AVE Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip:

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: ROBERTO MELO P 01/26/2009