2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001265

FILED Jan 11, 2010 Secretary of State

Entity Name: ANCHOR WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

ANCHOR WAREHOUSE CONDOMINIUM 3301 SE 14 PLACE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

D F GOUVERT

6842 BRIDLEWOOD CT

BOCA RATON, FL 33433

ANCHOR WAREHOUSE CONDOMINIUM
3301 SE 14 PLACE
BOYNTON BEACH, FL 33426

FEI Number: 65-0818788 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:

GOUVERT, DOLORES F
D F GOUVERT
6842 BRIDLEWOOD CT
DELRAY BEACH, FL 33433 US

CZARNIECKI, ZYGMUNT S
3301 SW 14TH PLACE
BUILDING #1
BOYNTON BEACH, FL 33426 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: ZYGMUNT S. CZARNIECKI 01/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 LEWIS, GARY

 Address:
 3301 SW 14 PLACE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: PD

Name: CZARNIECKI, ZYGMUNT S Address: 3301 SW 14 PLACE

City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD

Name: DEFELICE, DANIEL Address: 3301 SW 14 PL

City-St-Zip: BOYNTON BEACH, FL 33426

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: ZYGMUNT S. CZARNIECKI PD 01/11/2010