

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148975

FILED
Mar 05, 2009
Secretary of State

Entity Name: PORTSIDE WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4246 OKEECHOBEE BLVD, STE 101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4246 OKEECHOBEE BLVD, STE 101
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-3959371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ROBERT EVANS & ASSOCIATES, P.A.
214 BRAZILIAN AVE SUITE 200
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLES, H. ALAN
Address: 2790 N MILITARY TRAIL SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: LEVITAN, ARNOLD
Address: 2790 N MILITARY TRAIL SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: LEVITAN, ANITA
Address: 2790 N MILITARY TRAIL SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELLES, H. ALAN
Address: 4246 OKEECHOBEE BLVD, STE 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: LEVITAN, ARNOLD
Address: 4246 OKEECHOBEE BLVD, STE 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: LEVITAN, ANITA
Address: 4246 OKEECHOBEE BLVD, STE 101
City-St-Zip: WEST PALM BEACH, FL 33409

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H, ALAN WELLES

D

03/05/2009

Electronic Signature of Signing Officer or Director

Date