

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 18, 2008  
Secretary of State**

DOCUMENT# N07000009220

Entity Name: WARNER CROSSING PROPERTY OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

1101 6TH AVENUE WEST  
SUITE 101  
BRADENTON, FL 34205

**New Principal Place of Business:**

1101 6TH AVENUE WEST  
SUITE 101  
BRADENTON, FL 34205 US

**Current Mailing Address:**

1101 6TH AVENUE WEST  
SUITE 101  
BRADENTON, FL 34205

**New Mailing Address:**

1101 6TH AVENUE WEST  
SUITE 101  
BRADENTON, FL 34205 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

WYMAN GREEN & BLALOCK REAL ESTATE INC.  
1101 6TH AVENUE WEST  
SUITE 101  
BRADENTON, FL 34205 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: PTD ( ) Delete  
Name: BLALOCK, WILLIAM M  
Address: 1101 6TH AVENUE WEST #101  
City-St-Zip: BRADENTON, FL 34205

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSD ( ) Delete  
Name: BLALOCK, DAN S JR.  
Address: 1101 6TH AVENUE WEST #101  
City-St-Zip: BRADENTON, FL 34205

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Delete  
Name: MAGUIRE, SHANA R  
Address: 1101 6TH AVENUE WEST #101  
City-St-Zip: BRADENTON, FL 34205

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: WILLIAM M. BLALOCK

PTD

07/18/2008

Electronic Signature of Signing Officer or Director

Date