2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000212

FILED Jan 14, 2011 Secretary of State

Entity Name: WARWICK HILLS HOMEOWNERS ASSOCIATION, INC.

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

2295 WARWICK DRIVE OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

P.O. BOX 355 OLDSMAR, FL 34677

FEI Number: 59-3275390 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:

MOYA, CAROL C 2295 WARWICK DRIVE OLDSMAR, FL 34677 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:

Title: VP

Name: SABARESE, STEVE Address: 2327 WARWICK DRIVE City-St-Zip: OLDSMAR, FL 34677

Title: 7

Name: BAKER, JOHN
Address: 2267 WARWICK DRIVE
City-St-Zip: OLDSMAR, FL 34667

Title: F

Name: FINCHUM, TRAVIS
Address: 2097 WARWICK DR
City-St-Zip: OLDSMAR, FL 34677

Title:

Name: INDERWIES, GEORGE Address: 2228 WARWICK DRIVE City-St-Zip: OLDSMAR, FL 34677

Title:

Name: WERNER, AMY
Address: 2306 WARWICK DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: TRAVIS FINCHUM P 01/14/2011