

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716631

FILED  
Feb 09, 2010  
Secretary of State

**Entity Name:** WARRENTON HOUSE ASSOCIATION, INC.

**Current Principal Place of Business:**

2145 PIERCE ST.  
SUITE 200  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2145 PIERCE ST.  
SUITE 200  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:** 59-1415948      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORSO, MARGARET  
2145 PIERCE STREET  
#130  
HOLLYWOOD, FL 33020 US

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

RUBINSTEIN, ROBERT  
2255 GLADES ROAD  
SUITE #300E  
BOCA RATON, FL 33431 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: ROBERT RUBINSTEIN      02/09/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RENICK, BARBARA  
Address: 2145 PIERCE ST. #218  
City-St-Zip: HOLLYWOOD, FL 33020

Title: S  
Name: PELAGGI, BARRY  
Address: 2145 PIERCE STREET, APT #329  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D  
Name: MARICHAL, ROSA  
Address: 2145 PIERCE ST. #214  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD  
Name: SBROCCHI, ANTHONY  
Address: 2145 PIERCE ST. #325  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D  
Name: GARAMELLA, JACK  
Address: 2145 PIERCE STREET, 322  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D  
Name: ROSATI, ANTHONY  
Address: 2145 PIERCE STREET, #301  
City-St-Zip: HOLLYWOOD, FL 33020

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: BARBARA RENICK      P      02/09/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date