

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716631

FILED
Mar 07, 2011
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:

RUBINSTEIN, ROBERT
2255 GLADES ROAD
SUITE #300E
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PITTERSON, HOWARD
Address: 2145 PIERCE ST. #418
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: LANNI, GIOVANNA
Address: 2145 PIERCE ST. #214
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: VPD
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: BARRY PELAGGI

S

03/07/2011

Electronic Signature of Signing Officer or Director

_____ Date