

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 03, 2012
Secretary of State**

DOCUMENT# 716631

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:**4800 N. STATE ROAD SEVEN
SUITE #105
LAUDERDALE LAKES, FL 33319**FEI Number:** 59-1415948**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF, P.A.
625 N. FLAGLER DRIVE, 7TH FLOOR
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**PHOENIX MANAGEMENT SERVICES, INC.
4800 N STATE ROAD SEVEN
SUITE #105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

12/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: POURAKIS, GEORGE
Address: 2145 PIERCE ST. #318
City-St-Zip: HOLLYWOOD, FL 33020**Title:** VPSD
Name: MARICHAL, ROSA
Address: 2145 PIERCE ST. #214
City-St-Zip: HOLLYWOOD, FL 33020**Title:** D
Name: GARAMELLA, JACK
Address: 2145 PIERCE ST #322
City-St-Zip: HOLLYWOOD, FL 33020**Title:** D
Name: SBROCCHI, ANTHONY
Address: 2145 PIERCE STREET #325
City-St-Zip: HOLLYWOOD, FL 33020**Title:** D
Name: ROSATI, ANTHONY
Address: 2145 PIERCE STREET, #301
City-St-Zip: HOLLYWOOD, FL 33020**Title:** D
Name: LANNI, GIOVANNA
Address: 2145 PIERCE STREET #406
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: GEORGE POURAKIS

PD

12/03/2012

Electronic Signature of Signing Officer or Director

Date