

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03038

FILED
Jan 18, 2010
Secretary of State

Entity Name: WAREHOUSING SQUARE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10267 DEVONSHIRE LAKE DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 929
MANGO, FL 33550 US

New Mailing Address:

PO BOX 47034
TAMPA, FL 33646 US

FEI Number: 59-2459461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNIG, ROBERT
10267 DEVONSHIRE LAKE DR
TAMPA, FL 33647 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: SHEMANSKY, ROBERT J.
Address: 5004 PRESIDENTIAL ST.
City-St-Zip: SEFFNER, FL 33584

Title: SD
Name: PHILLIPS, STEVEN
Address: 2825 PARKWAY ST., #3
City-St-Zip: LAKELAND, FL 33811

Title: TD
Name: HENNIG, ROBERT
Address: 10267 DEVONSHIRE LAKE DR
City-St-Zip: TAMPA, FL 33647

Title: VD
Name: GILMAN, JOHN
Address: 1731 JOHN ARTHUR WAY
City-St-Zip: LAKELAND, FL 33083

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: ROBERT HENNIG

TD

01/18/2010

Electronic Signature of Signing Officer or Director

Date