

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03038

**FILED**  
**Jan 30, 2011**  
**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 47034  
TAMPA, FL 33646 US

**New Mailing Address:**

**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: 2642 HIGHLANDS VUE PARKWAY  
City-St-Zip: LAKELAND, FL 33813

Title: SD  
Name: PHILLIPS, GARY S  
Address: 7811 1ST AVENUE WEST  
City-St-Zip: BRADENTON, FL 34209

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

Title: VD  
Name: HAMM, KEITH A  
Address: 5608 DEER TRACKS TRAIL  
City-St-Zip: LAKELAND, FL 33811

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 K HENNIG

TD

01/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date