

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03038

FILED
Jan 07, 2012
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 HENNIG

TD

01/07/2012

Electronic Signature of Signing Officer or Director

Date