

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jun 09, 2009
Secretary of State**

DOCUMENT# N05000012419

Entity Name: WARREN'S LANDING COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2309 MOUND AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P O BOX 1154
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARREN, LEE
2309 MOUND AVE
PANAMA CITY, FL 32405 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: LEE WARREN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARREN, LEE
Address: 2309 MOUND AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: WARREN, AMANDA
Address: 2309 MOUND AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: WARREN, CLAUDE
Address: 2309 MOUND AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: WARREN, CLAUDE
Address: 6313 LITTLE DIRT RD
City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE WARREN

PRES

06/09/2009

Electronic Signature of Signing Officer or Director

Date