2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009220

FILED Apr 06, 2011 Secretary of State

Entity Name: WARNER CROSSING PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1101 6TH AVENUE WEST SUITE 101

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

1101 6TH AVENUE WEST SUITE 101

BRADENTON, FL 34205 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYMAN GREEN & BLALOCK REAL ESTATE INC. 1101 6TH AVENUE WEST SUITE 101 BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

 Name:
 BLALOCK, WILLIAM M

 Address:
 1101 6TH AVENUE WEST #101

 City-St-Zip:
 BRADENTON, FL 34205

Title: VSD

 Name:
 BLALOCK, DAN S JR.

 Address:
 1101 6TH AVENUE WEST #101

 City-St-Zip:
 BRADENTON, FL 34205

Title:

Name: MAGUIRE, SHANA R

Address: 1101 6TH AVENUE WEST #101 City-St-Zip: BRADENTON, FL 34205

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: WILLIAM M. BLALOCK PTD 04/06/2011