

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000172

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: W.P.R. PROPERTIES & MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

510 ENTRADA STREET  
PALM BAY, FL 32909

## New Principal Place of Business:

## Current Mailing Address:

510 ENTRADA STREET  
PALM BAY, FL 32909

## New Mailing Address:

FEI Number: 42-1754177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARNER, RAINER P  
525 COMO AVE  
PALM BAY, FL 32907 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: P ( ) Delete  
Name: WARNER, RAINER P  
Address: 525COMO AVE  
City-St-Zip: PALM BAY, FL 32907 US

Title: D ( ) Delete  
Name: ROUVEYROL, STEPHAN  
Address: 3117 WESTOVER AVE SE  
City-St-Zip: PALM BAY, FL 32909 US

Title: D ( ) Delete  
Name: PEREZ, OSCAR  
Address: 1211 BARD LANE NE  
City-St-Zip: PALM BAY, FL 32905 US

Title: D ( ) Delete  
Name: HALL, BRIAN  
Address: 1180 FLINTLOCK AVE  
City-St-Zip: PALM BAY, FL 32909 US

Title: D ( ) Delete  
Name: CAPOTE, WILLIAM  
Address: 498 CATALINA AVE  
City-St-Zip: PALM BAY, FL 32907 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: WARNER, ONESIMUS D  
Address: 1282 PERRY AVE NW  
City-St-Zip: PALM BAY, FL 32907 US

Title: D (X) Change ( ) Addition  
Name: TUNDIDOR, TRISHA  
Address: 1313 PARKENHAM ST NW  
City-St-Zip: PALM BAY, FL 32907 US

Title: D (X) Change ( ) Addition  
Name: TUNDIDOR, TESS  
Address: 1313 PARKENHAM ST NW  
City-St-Zip: PALM BAY, FL 32905 US

Title: D ( ) Change (X) Addition  
Name: ALESSANDRO, JOSEPH E  
Address: 4300 WOODLAKE DR APT.120  
City-St-Zip: PALM BAY, FL 32905

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: RAINER P. WARNER

EX.D

01/07/2009

Electronic Signature of Signing Officer or Director

Date