

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008704

FILED
Jan 05, 2011
Secretary of State

Entity Name: WARRIOR BEACH RETREAT, INC.

Current Principal Place of Business:

207 SUMMERWOOD DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

207 SUMMERWOOD DRIVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 38-3804447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPE, LINDA H
207 SUMMERWOOD DRIVE
PANAMA CITY BEACH, FL 32413 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: D
Name: COPE, LINDA H
Address: 207 SUMMERWOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: COPE, PHILIP N
Address: 207 SUMMERWOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: CABANISS, DEANNA
Address: 109 MANISTEE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: PAPROCKI, CHARLIE
Address: 116 LAIRD CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: BENNETT, MIKE
Address: 5502 FINISTERRE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 3240/

Title: T
Name: D'AOUST, ROCH A
Address: 8208 GRAND BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: LINDA H COPE - PRESIDENT

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date