

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20249

FILED
Mar 14, 2009
Secretary of State

Entity Name: WAREHOUSE PLAZA OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1300 N.W. LAKESIDE TRAIL
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1300 N.W. LAKESIDE TRAIL
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0015281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVALL, LYNDEN P.
1300 N.W. LAKESIDE TRAIL
STUART, FL 34994 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: DP () Delete
Name: DUVALL, LYNDEN P.,
Address: 1300 N.W. LAKESIDE TRAIL
City-St-Zip: STUART, FL

Title: DV () Delete
Name: DURNBAUGH, KENNETH H.,
Address: 9401 BRIARWOOD CIRCLE
City-St-Zip: SUN CITY, AZ

Title: DST () Delete
Name: DUVALL, REBECCA ANN,
Address: 1300 N.W. LAKESIDE TRAIL
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LYNDEN P. DUVALL

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date