

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20249

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

1300 N.W. LAKESIDE TRAIL
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1300 N.W. LAKESIDE TRAIL
STUART, FL 34994 US

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

Title: DV
Name: DURNBAUGH, KENNETH H.
Address: P.O. BOX 72
City-St-Zip: FAIRBORN, OH 45324

Title: DST
Name: DUVALL, REBECCA ANN
Address: 1300 N.W. LAKESIDE TRAIL
City-St-Zip: STUART, FL 34994

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: LYNDEN P. DUVALL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date