## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Jun 04, 2008 8:00 am Secretary of State

## ANNUAL REPURI

DOCUMENT # N50106 06-04-2008 90001 014 \*\*\*550.00 WARING INDUSTRIAL PARK PHASE 3 PROPERTY OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 1269 P.O. BOX 1269 EATON PARK, FL 33840 EATON PARK, FL 33840 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06022008 Chg-NP CR2E037 (12/06) City & State City & State FEI Number
59-3244993 Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRITT, SUSAN A> tnen 2903 BROOKS ST Street Address (P.O. Box Number is Not Acceptable) LAKELAND: FL 93803 Zip Code 338ノ City 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME HARRISON, DENNIS NAME 2810 DRANE FIELD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition ARNETT, LLOYD NAME MALE P.O. BOX 7456 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33807 CITY-ST-ZIP Change TITLE Detete Juzzane Batner TITLE ■ Addition NAME BRITT, SUZZANE NAME STREET ADDRESS P.O. BOX 1269 STREET ADDRESS Marriage CITY-ST-ZIP EATON PARK, FL 33840 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GARD, GARY NAME NAME STREET ADDRESS 2810 PARKWAY ST STREET ADDRESS CITY-57-7/P LAKELAND, FL 33813 CTTY-ST-ZIP MLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Maddition NAME MARKE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR