

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50106

FILED
Sep 15, 2009
Secretary of State

Entity Name: WARING INDUSTRIAL PARK PHASE 3 PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 1269
EATON PARK, FL 33840 US

New Principal Place of Business:

3828 CHEVERLY DR W
LAKELAND, FL 33813 US

Current Mailing Address:

P.O. BOX 1269
EATON PARK, FL 33840 US

New Mailing Address:

3828 CHEVERLY DR W
LAKELAND, FL 33813 US

FEI Number: 59-3244993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BUTNER, SUSAN
3828 CHEVERLY DR W
LAKELAND, FL 33813 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: PD () Delete
Name: HARRISON, DENNIS
Address: 2810 DRANE FIELD RD
City-St-Zip: LAKELAND, FL 33811

Title: VD () Delete
Name: ARNETT, LLOYD
Address: P.O. BOX 7456
City-St-Zip: LAKELAND, FL 33807

Title: T () Delete
Name: BUTNER, SUZZANE
Address: P.O. BOX 1269
City-St-Zip: EATON PARK, FL 33840

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: SUZZANE BUTNER

T

09/15/2009

Electronic Signature of Signing Officer or Director

Date