

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N50106

FILED
Feb 07, 2011
Secretary of State

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

Current Principal Place of Business:

3828 CHEVERLY DR W
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

3828 CHEVERLY DR W
LAKELAND, FL 33813 US

New Mailing Address:

PO BOX 1269
EATON PARK, FL 33840 US

FEI Number: 59-3244993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTNER, SUSAN
3828 CHESERLY DR W
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BUTNER, SUZZANE
3828 CHESERLY DR W
LAKELAND, FL 33813 US

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: SUZZANE BUTNER, TREASURER

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRISON, DENNIS
Address: 2810 DRANE FIELD RD
City-St-Zip: LAKELAND, FL 33811

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

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

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: SUZZANE BUTNER

T

02/07/2011

Electronic Signature of Signing Officer or Director

Date