

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000212

FILED
Jan 28, 2012
Secretary of State

Entity Name: WARWICK HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2295 WARWICK DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

2267 WARWICK DRIVE
OLDSMAR, FL 34677

Current Mailing Address:

P.O. BOX 355
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3275390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, CAROL C
2295 WARWICK DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BAKER, JOHN E
2267 WARWICK DRIVE
OLDSMAR, FL 34677 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: JOHN E BAKER

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SABARESE, STEVE
Address: 2327 WARWICK DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: DIR
Name: BAKER, ELIZABETH
Address: 2267 WARWICK DRIVE
City-St-Zip: OLDSMAR, FL 34667

Title: PRES
Name: FINCHUM, TRAVIS
Address: 2097 WARWICK DR
City-St-Zip: OLDSMAR, FL 34677

Title: TREA
Name: MCMONIGLE, LISA
Address: 2075 WARWICK DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: SEC
Name: WERNER, AMY
Address: 2306 WARWICK DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: ELIZABETH S BAKER

DIR

01/28/2012

Electronic Signature of Signing Officer or Director

Date