2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED 8 0 2 2003 Mar 15, 2004, 08:00 AM DOCUMENT # P00000050713 1. Entity Name Secretary of State WARRINGTON VILLAGE PROPERTIES, INC. Principal Place of Business Mailing Address 1401 E. BELMONT ST. PENSACOLA FL 32501-4321 1401 E. BELMONT ST. PENSACOLA FL 32501-4321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3656005 Not Applicable Zip Żφ Country 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 Name TERHAAR, A L Street Address (P.O. Box Number is Not Acceptable) 1401 E BELMONT ST PENSACOLA FL 32501 City Zip Code 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. SIGNATURE. Signature, lyped or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE TITLE Change ☐ Addition Delete NAME TERHAAR, ANTHONY L NAME STREET ADDRESS 1401 E BELMONT ST STREET ADDRESS CITY - ST - ZIP PENSACOLA FL 32501 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CRONLEY, JAMES D NAME 1401 E BELMONT ST U0000008772 03/15/04-80022 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32501 CITY-ST-ZIF CITY-ST-ZIP 014 150.00 Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Chappe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TETLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ITED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachmen with an

SIGNATURE:

BECENTED

Daytime Phone /