2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P00000050713 Mar 12, 2007 08:00 AM **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 - No P.O Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apl. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3656005 Not Applicable 7in Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TERHAAR, A L Stroot Address (P.O. Box Number is Not Acceptable) 1401 E BELMONT ST PENSACOLA FL 32501 City Zip Code 8. The above named ontity 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, typed or printed name of registered agent and tille if applicable DATE (NOTE: Registered Agent signature required when reinstitling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition Delete DHL. TERHAAR, ANTHONY L NAM NAMI U00000663817 1401 E BELMONT ST STREET ADDRESS STREET ADDRESS 03/22/07-80019-012 150.00 PENSACOLA FL 32501 CITY-ST-ZIP CUTY-ST-ZIP DHE Change ☐ Addition ☐ Delete TITLE CRONLEY, JAMES D NAME 1401 E BELMONT ST STREET ADDRESS STRUCT ADDRESS PENSACOLA FL 32501 CITY-ST-70P CITY-S1-7IP 1000 Delete ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STRLET ADDRESS CITY - ST- 7IF CITY-ST-7IP ши ☐ Defete Addition TIME ☐ Change NAM NAML STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP Detete Addition HILL □ Change NAME STREET ADDRESS STREET ADORESS CHY-SI-782 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; that I am an efficer or director of the corporation or the receiver of vision empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

433-7007

if changed, or on an attachment w

SIGNATURE: