

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087277

FILED
Apr 14, 2005
Secretary of State

Entity Name: WARNER REAL ESTATE ADVISORS, INC.

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
111
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE CROSSING
111
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1042501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, CYNTHIA ANN
1064 RAINTREE LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WARNER, RICHARD D
15857 87TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 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: RICHARD D. WARNER

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARNER, RICHARD DONALD
Address: 1064 RAINTREE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARNER, RICHARD DONALD
Address: 15857 87TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D. WARNER

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date