

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768717

FILED
Apr 18, 2005
Secretary of State

Entity Name: WHITEHALL CONDOMINIUMS OF THE LANDS OF THE PRESIDENT ASSOCIATION, INC.

Current Principal Place of Business:

3700 WHITEHALL DR.
WEST PALM BCH, FL 334011051

New Principal Place of Business:

Current Mailing Address:

3700 WHITEHALL DR.
WEST PALM BCH, FL 334011051

New Mailing Address:

FEI Number: 59-2344369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O KENNETH DIREKTOR
500 AUSTRALIAN AVENUE SOUTH, NINTH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O KENNETH DIREKTOR
625 N. FLAGLER DR. IVE, 7TH FLOOR
WEST PALM BEACH, FL 33401 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: _____ Date: 04/18/2005
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: KOWALSKI, THEODORE
Address: 3716 WHITEHALL DR #204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP () Delete
Name: CONLEY, JOHN
Address: 3640 WHITEHALL DR, #404
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: BLAIR, ALLAN
Address: 3540 WHITEHALL DR, #402
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV () Delete
Name: LANENDOLA, PETER
Address: 3526 WHITHALL DR #303
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS () Delete
Name: RUMSEY, KENDALL
Address: 3526 WHITEHALL DRIVE, #404
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOHRER, RICHARD
Address: 3626 WHITEHALL DR #106
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: BLAIR, ALLAN
Address: 3540 WHITEHALL DR, #402
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV (X) Change () Addition
Name: LAMENDOLA, PETER
Address: 3526 WHITHALL DR #303
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN CONLEY DP 04/18/2005
Electronic Signature of Signing Officer or Director Date