2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000155

FILED Apr 27, 2005 Secretary of State

Entity Name: WHITEHALL NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10033 NINTH ST N 2ND FLOOR ST PETERSBURG FL

ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

10033 NINTH ST N 2ND FLOOR ST PETERSBURG, FL 33716

FEI Number: 59-3635852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC 10033 NINTH ST N 2ND FLOOR ST PETERSBURG, FL 33716 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: PD (X) Change () Addition

 Name:
 HAYDEN, THAYER
 Name:
 WILSON, MARK

 Address:
 10033 NINTH ST N
 Address:
 10033 NINTH ST N

City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: ST PETERSBURG, FL 33716

Title: VPD () Delete Title: VPD (X) Change () Addition Name: HANNAH, CHARLES Name: ELAM, KATHY

Address: 10033 NINTH ST N

City-St-Zip: ST PETERSBURG, FL 33716

Name: LEAN, NATH

Address: 10033 NINTH ST N

City-St-Zip: ST PETERSBURG, FL 33716

Title: PD () Delete Title: TD (X) Change () Addition

 Name:
 VALENTI, BETTY
 Name:
 O'HARA, DEBI

 Address:
 10033 NINTH S N
 Address:
 10033 NINTH S N

City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: ST PETERSBURG, FL 33716

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 KARPAN, JANET

 Address:
 Address:
 10033 NINTH ST N

 City-St-Zip:
 City-St-Zip:
 ST PETERSURG, FL 33716

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 CHERRY, GLENN

 Address:
 Address:
 10033 NINTH ST N

 City-St-Zip:
 City-St-Zip:
 ST PETERSBURG, FL 33716

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: MARK WILSON PD 04/27/2005