

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000155

FILED
Mar 24, 2009
Secretary of State

Entity Name: WHITEHALL NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702

New Principal Place of Business:

16402 TAMPA PALMS BOULEVARD
TAMPA, FL 33647

Current Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702

New Mailing Address:

16402 TAMPA PALMS BOULEVARD
TAMPA, FL 33647

FEI Number: 59-3635852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC
9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

CONDOMINIUM ASSOCIATES
16402 TAMPA PALMS BOULEVARD
TAMPA, FL 33647 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: RAND E. MCNEIL

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, MARK
Address: 16338 BURNISTA DR.
City-St-Zip: TAMPA, FL 33647

Title: VPD () Delete
Name: ELAM, KATHY
Address: 5014 GIVANDLAE LANE
City-St-Zip: TAMPA, FL 33647

Title: TD () Delete
Name: O'HARE, DEBI
Address: 5016 ALAVANDALE LANE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: BILEY, WILLIAM
Address: 5008 WAY DALE LANE
City-St-Zip: TAMPA, FL 33647

Title: SD () Delete
Name: DAERAH, LINDA
Address: 5018 GIVENDALE LANE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BILKEY, WILLIAM
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: VPD (X) Change () Addition
Name: DESSY, THOMAS
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: TD (X) Change () Addition
Name: O'HARE, DEBI
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: BEEGLE, BRUCE
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

Title: SD (X) Change () Addition
Name: DARRAH, LINDA
Address: 16402 TAMPA PALMS BOULEVARD
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM BILKEY

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date