2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000155

FILED Mar 10, 2011 Secretary of State

Entity Name: WHITEHALL NEIGHBORHOOD ASSOCIATION, INC.

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

16402 TAMPA PALMS BOULEVARD 24646 STATE ROAD 54 TAMPA, FL 33647

SUITE 102 LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

16402 TAMPA PALMS BOULEVARD 24646 STATE ROAD 54 TAMPA, FL 33647

SUITE 102

LUTZ, FL 33559

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:

CONDOMINIUM ASSOCIATES SHUMAKER, LOOP & KENDRICK, LLP 16402 TAMPA PALMS BOULEVARD 101 EAST KENNEDY BLVD., STE.#2800

TAMPA, FL 33647 BANK OF AMERICA PLAZA TAMPA, FL 33602 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: JOHN INGLIS 03/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DONALSON, RON Name:

Address: 24646 STATE ROAD 54 SUITE 102

City-St-Zip: LUTZ, FL 33559

Title:

Name: LEWIS, GARY

Address: 24646 STATE ROAD 54 SUITE 102

City-St-Zip: LUTZ, FL 33559

Title:

KARPAN, DAVID Name:

24646 STATE ROAD 54 SUITE 102 Address:

City-St-Zip: LUTZ, FL 33559

Title:

Name: COLON, JENNIFER

24646 STATE ROAD 54 SUITE 102 Address:

City-St-Zip: LUTZ, FL 33559

Title:

CRAWFORD, ROD Name:

24646 STATE ROAD 54 SUITE 102 Address:

LUTZ, FL 33559 City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: RON DONALSON 03/10/2011