2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34609

FILED Apr 15, 2010 Secretary of State

Entity Name: W.H. MAINTENANCE ASSOCIATION, INC.

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

C/O CASTLE GROUP 12270 SW 3RD STREET PLANTATION, FL 33325 US

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP P.O. BOX 559009 FORT LAUDERDALE, FL 333559009 US

FEI Number: 65-0164806 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:

BAKALAR & EICHNER PA 150 S PINE ISLAND RD W SIDE CORP CENTER STE 540 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LEVY, DEBI

Address: 3236 HUNTINGTON DR City-St-Zip: WESTON, FL 33332

Title: D

Name: BUCKLEY, RICHARD Address: 2527 JARDIN DR City-St-Zip: WESTON, FL 33327

Title: SD

Name: GRAUBERT, ALAN Address: 2650 OAKMONT DR City-St-Zip: WESTON, FL 33332

Title: TD

 Name:
 WEINER, LEE

 Address:
 2673 OAKBROOK DR

 City-St-Zip:
 WESTON, FL 33332

Title:

Name: LITTLE, LAURIE

Address: 2613 OAKBROOK COURT City-St-Zip: WESTON, FL 33327

Title: VPD

Name: TINKLER, HERB
Address: 2509 BAY ISLE DR
City-St-Zip: WESTON, FL 33327

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.

SIGNATURE: ROBERT A. DONNELLY MGR 04/15/2010