2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 17, 2007 8:00 am **DOCUMENT # 724472** Secretary of State 1. Entity Name 04-17-2007 90051 042 ****61.25 THE WHITEHALL OF NAPLES, INC. Principal Place of Business Mailing Address 1255 GULF SHORE BLVD. NO. NAPLES FL 34102 1255 GULF SHORE BLVD. NO. NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & Stato 4. FEI Number Applied For 59-1510687 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMPSON, JEAN Street Address (P.O. Box Number is Not Acceptable) 1255 GULF SHORE BOULEVARD NORTH NAPLES FL 34102 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ШL ☐ Defete TITLE ☐ Addition NAME NORDLUND, DON NAME STREET ADDRESS 1255 GULF SHORE BLVD N STREET ADDRESS CITY ST-70 NAPLES FL 34102 CHY-ST-7IP TITLE ☐ Delete THEFT ☐ Addition TREASURER NAME MOORE, CHARLES F. MRS. NAME STREET ADDRESS 1255 GULF SHORE BLVD N STREET ADDRESS CITY-ST-7IP NAPLES FL 34102 CHY-S1-7P K VP TITLE ☐ Delete mu ☐ Addition NAME GRUMHAUS, DAVID NAME STREET ADDRESS 1255 GULF SHORE BLVD N STREET LADDRESS CITY - ST - 7IP CHY-ST ZIP NAPLES FL 34102 L. BATES LEA THILE Delete HHE Addition D ☐ Change NAM NAM! LOWERY-BILL (SAME) STREET ADDRESS STREET ADDRESS 1255 GULF SHORE BLVD N PRESIDENT CITY-ST-ZIP NAPLES FL 34102 CITY ST-ZIP THE ☐ Delete mu Change Addition NAME SAMPSON, JEAN NAME STREET ADDRESS 1255 GULF SHORE BLVD N. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CHY ST-ZIP EITLE ☐ Delete ш ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - S1- ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. JEAN SAMPSON april 9, 2007 262-1766

SIGNATURE:

FILED