2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002758

FILED Apr 24, 2009 Secretary of State

Entity Name: WHITESTONE PROPERTY OWNERS ASSOCIATION, INC.

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

181 CENTER RD
VENICE, FL 34285

181 CENTER ROAD
VENICE, FL 34285
US

Current Mailing Address: New Mailing Address:

181 CENTER RD
VENICE, FL 34285 US

181 CENTER ROAD
VENICE, FL 34285 US
VENICE, FL 34285 US

FEI Number: 65-0573968 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:

ARGUS MANAGEMENT OF VENICE, INIC.

ARGUS MANAGEMENT OF VENICE, INC.

181 CENTER ROAD

ARGUS MANAGEMENT OF VENICE, INC.

181 CENTER ROAD

VENICE, FL 34285 US VENICE, FL 34285 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: SHAUN O'GRADY, C.A.M. 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: VP (X) Change () Addition

 Name:
 HUBBARD, CLARK
 Name:
 HUBBARD, CLARK

 Address:
 5003 SEAGRASS DR
 Address:
 181 CENTER ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34285 US

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

 Name:
 BEHM, EDWARD
 Name:
 EBELING, ROGER

 Address:
 5065 SEAGRASS DR
 Address:
 181 CENTER ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34285 US

 Name:
 GROSS, ROBERT
 Name:
 GOSS, ROBERT

 Address:
 5084 WINTER ROSE WAY
 Address:
 181 CENTER ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34285 US

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

 Name:
 YAKOVAKI, JAMES
 Name:
 YAKOVAKIS, JAMES

 Address:
 5082 SEAGRASS DR
 Address:
 181 CENTER ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34285 US

 Name:
 DAENZER, GERALD
 Name:
 FRITZ, GEORGE

 Address:
 5043 WINTER ROSE WAY
 Address:
 181 CENTER ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34285 US

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

 Name:
 Name:
 PATTEE, LANCE

 Address:
 Address:
 181 CENTER ROAD

 City-St-Zip:
 City-St-Zip:
 VENICE, FL 34285 US

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: SHAUN O'GRADY CAM 04/24/2009