

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713861

FILED  
Jan 26, 2011  
Secretary of State

**Entity Name:** WHITNEY BEACH ASSOCIATION, INC.

**Current Principal Place of Business:**

6700, 6750, 6800 GULF OF MEXICO DR.  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

595 BAY ISLES RD.  
200  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

**FEI Number:** 59-1261947

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C/O BETH CALLANS MANAGEMENT CORP.  
595 BAY ISLES RD.  
200  
LONGBOAT KEY, FL 34228 US

**Name and Address of New Registered Agent:**

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:**

Title: PD  
Name: LYONS, ROBERT  
Address: 595 BAY ISLES ROAD #200  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VPD  
Name: ROSENSWEET, MARTIN  
Address: 595 BAY ISLES ROAD #200  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TDSD  
Name: MOTT, DICK  
Address: 595 BAY ISLES ROAD #200  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D  
Name: GORHAM, CHARLES  
Address: 595 BAY ISLES ROAD #200  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D  
Name: ACKERMAN, ALAN  
Address: 595 BAY ISLES ROAD #200  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D  
Name: JASSOY, TOM  
Address: 595 BAY ISLES ROAD #200  
City-St-Zip: LONGBOAT KEY, FL 34228

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: DICK MOTT

TD

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date