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: GEORGE VAN SETTER

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 724472

Entity Name: THE WHITEHALL OF NAPLES, INC.

Current Principal Place of Business:

1255 GULF SHORE BLVD. NO. NAPLES, FL 34102

Current Mailing Address:

1255 GULF SHORE BLVD. NO. NAPLES, FL 34102

FEI Number: 59-1510687

Name and Address of Current Registered Agent:

LEA, L. BATES 1255 GULF SHORE BOULEVARD NORTH 3S NAPLES, FL 34102 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Т	Title	DIR
Name	ANTHONY, NANCY MRS.	Name	STARRING, PATRICIA
Address	1255 GULF SHORE BLVD N, 2S	Address	1255 GULF SHORE BLVD N, 1S
City-State-Zip:	NAPLES FL 34102	City-State-Zip:	NAPLES FL 34102
Title	S	Title	Р
Name	VAN SETTER, GEORGE MR.	Name	LEA, L. BATES MR.
Address	1255 GULF SHORE BLVD N, 8N	Address	1255 GULF SHORE BLVD N, 3S
City-State-Zip:	NAPLES FL 34102	City-State-Zip:	NAPLES FL 34102
Title	DIR		
THE	DIR		
Name	BALDERS, COLLEEN MRS.		
Address	1255 GULF SHORE BLVD N., 6N		
City-State-Zip:	NAPLES FL 34102		

SECRETARY

02/23/2015

Date

FILED Feb 23, 2015 Secretary of State CC9411469289

Date