2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000059271

Entity Name: WHITEHALL APARTMENTS, INC

Current Principal Place of Business:

1705 WHITEHALL DRIVE SUITE # 106 DAVIE, FL 33324 FILED Feb 26, 2015 Secretary of State CC5562036791

Current Mailing Address:

1825 MAIN STREET SUITE 8 WESTON, FL 33326 US

FEI Number: 30-0792007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLADES CORPORATE SERVICES, LLC 1940 WILSON STREET HOLLYWOOD, FL 33020 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

Officer/Director Detail:

Title D, P, S, T

Name GARCIA MENENDEZ, SANTIAGO
Address LA HERRADURA 11 - COLINA

City-State-Zip: SANTIAGO REGION

METROPOLITANA 9361310

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GARCIA MENENDEZ, SANTIAGO

DIRECTOR

02/26/2015

Date