

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709378

FILED
Mar 25, 2009
Secretary of State

Entity Name: WHITEHALL ASSOCIATION, INC.

Current Principal Place of Business:

478 TEQUESTA DRIVE
TEQUESTA, FL 334692580

New Principal Place of Business:

Current Mailing Address:

478 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-6176951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, PCAM, STEVE
1930 COMMERCE LN
STE. 1
JUPITER, FL 33458 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: TD () Delete
Name: RINGOOT, ED
Address: 478 TEQUESTA DR
City-St-Zip: TEQUESTA, FL 33469

Title: S () Delete
Name: HAYES, HERBERT
Address: 478 TEQUESTA DR
City-St-Zip: TEQUESTA, FL

Title: D () Delete
Name: SWADE, PAUL
Address: 478 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33461

Title: P () Delete
Name: BUSHNELL, RAY
Address: 478 TEQUESTA DR
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: ROWSEY, ED
Address: 678 TEQUESTA DR.
City-St-Zip: TEQUESTA, FL 33458

Title: D () Delete
Name: MARZIGLIANO, JOE
Address: 478 TEQUESTA DRIVE
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY BUSHNELL

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date