

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709378

FILED
Apr 06, 2012
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:

1930 COMMERCE LANE
STE 1
JUPITER, FL 33458

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: T
Name: DICKINSON, ROGER
Address: 1930 COMMERCE LANE SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: S
Name: HAYES, HERBERT
Address: 1930 COMMERCE LANE SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: SWADE, PAUL
Address: 1930 COMMERCE LANE SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: P
Name: BUSHNELL, RAY
Address: 1930 COMMERCE LANE SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: MARZIGLIANO, JOE
Address: 1930 COMMERCE LANE SUTIE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: ASTARITA, HARRY
Address: 1930 COMMERCE LANE SUITE 1
City-St-Zip: JUPITER, FL 33458

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: RAY BUSHNELL

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date