2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 05, 2007 8:00 am Secretary of State **DOCUMENT #713861** 02-05-2007 90087 019 ****61.25 Entity Name WHITNEY BEACH ASSOCIATION, INC. Principal Place of Business Mailing Address 40000100 6812 GULF OF MEXICO DRIVE P O BOX 305 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1261947 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCLENATHEN, CHAD M 1820 RINGLIN BLVD. Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY, FL 34228 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE LYONS, ROBERT NAME NAME mexico Dr., #141 6700 GULF OF MEXICO DR., #128 STREET AODRESS STREET ADDRESS CITY-ST-7P LONGBOAT KEY, FL 34228 CITY-ST-7IP Delete TITLE ROSENSWEET, MARTIN NAME Mex 100 Dr., # 156 6750 GULF OF MEXICO DR., #160 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP onaboat TITLE Delete JONES, NANCY NAME NAME STREET ADDRESS 6700 GULF OF MEXICO DR #117 STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete HEILMAN, RICHARD NAME 6700 GULF OF MEXICO DR 112 STREET ADDRESS STREET ADDRESS LONGBOAT KEY, Ft. 34228 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Maddition TITLE MOTT, RICHARD NAME NAME STREET ADDRESS 6750 GULF OF MEXICO DR 159 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 City-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attach their with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Change

■ Addition

Delete

TITLE

NAME

STREET ADDRESS

BLUME, NEIL

6750 GULF OF MEXICO DR., #163

LONGBOAT KEY, FL 34228

SIGNATURE