2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2008 8:00 am **Secretary of State DOCUMENT #713861** 02-28-2008 90085 001 ***122.50 WHITNEY BEACH ASSOCIATION, INC. Principal Place of Business Mailing Address 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. 01312008 Cha-NP CR2E037 /12/06) City & State City & State Applied For FEI Number 59-1261947 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLENATHEN, CHAD M 1820 RINGLIN BLVD. Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY, FL 34228 Zip Code FL 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) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10-TILE PD ☐ Delete TITLE Director Acherman, Alan 6800 Gulf of Mexico Dr., #192 LYONS, ROBERT NAME NAME STREET ADDRESS 6700 GULF OF MEXICO DR., #128 STREET ADDRESS ongboot Key, FL 34228 CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP Director TITLE Delete TITLE ROSENSWEET, MARTIN NAME Parkman, Carolyn 6750 Guif of Mexico Dr.,# 156 NAME STREET ADORESS 6750 GULF OF MEXICO DR., #160 STREET ADDRESS CITY-ST-7P LONGBOAT KEY, FL 34228 CITY-ST-ZIP Director TITLE ☐ Delete DHE Crain, John 6700 Guif of Mexico Dr., #141-NAME JONES, NANCY NAME STREET ADDRESS 6700 GULF OF MEXICO DR #117 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZP onaboat Key, FL 34228 TITLE TITLE Addition Delete Director **HEILMAN, RICHARD** Gorham, Charles Mexico Dr., # 155 6700 GULF OF MEXICO DR 112 6750 Guif of STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP onaboat Key.FL TITLE Delete THE ___ Addition NAME MOTT, RICHARD NAME 6750 GULF OF MEXICO DR 159 STREET ADDRESS STHEET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP TITLE D. Delete ■ Addition TITLE ☐ Change

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12. Thereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

BLUME, NEIL

6750 GULF OF MEXICO DR., #163

LONGBOAT KEY, FL 34228

Richard C. Mott. Socretor