

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713861

FILED
Apr 01, 2009
Secretary of State

Entity Name: WHITNEY BEACH ASSOCIATION, INC.

Current Principal Place of Business:

6812 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

6700, 6750, 6800 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

Current Mailing Address:

P O BOX 305
LONGBOAT KEY, FL 34228

New Mailing Address:

595 BAY ISLES RD.
200
LONGBOAT KEY, FL 34228

FEI Number: 59-1261947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLLENATHEN, CHAD M
1820 RINGLIN BLVD.
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

C/O BETH CALLANS MANAGEMENT CORP.
595 BAY ISLES RD.
200
LONGBOAT KEY, FL 34228 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: BETH CALLANS MANAGEMENT CORP.
Electronic Signature of Registered Agent

04/01/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYONS, ROBERT
Address: 6700 GULF OF MEXICO DR., #128
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VPD () Delete
Name: ROSENSWEET, MARTIN
Address: 6750 GULF OF MEXICO DR., #160
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: JONES, NANCY
Address: 6700 GULF OF MEXICO DR #117
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: GORHAM, CHARLES
Address: 6750 GULF OF MEXICO DR #155
City-St-Zip: LONGBOAT KEY, FL 34228

Title: STD () Delete
Name: MOTT, RICHARD
Address: 6750 GULF OF MEXICO DR 159
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: BLUME, NEIL
Address: 6750 GULF OF MEXICO DR., #163
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: MOTT, DICK
Address: 6700 GULF OF MEXICO DR #159
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD (X) Change () Addition
Name: GORHAM, CHARLES
Address: 6750 GULF OF MEXICO DR #155
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: ACKERMAN, ALAN
Address: 6750 GULF OF MEXICO DR #192
City-St-Zip: LONGBOAT KEY, FL 34228

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: BETH CALLANS MANAGEMENT CORP.
Electronic Signature of Signing Officer or Director

RA

04/01/2009

Date