

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713861

FILED
Feb 15, 2010
Secretary of State

Entity Name: WHITNEY BEACH ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES RD.
200
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-1261947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O BETH CALLANS MANAGEMENT CORP.
595 BAY ISLES RD.
200
LONGBOAT KEY, FL 34228 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: PD
Name: LYONS, ROBERT
Address: 595 BAY ISLES ROAD #200
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VPD
Name: ROSENSWEET, MARTIN
Address: 595 BAY ISLES ROAD #200
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TDSD
Name: MOTT, DICK
Address: 595 BAY ISLES ROAD #200
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: GORHAM, CHARLES
Address: 595 BAY ISLES ROAD #200
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: ACKERMAN, ALAN
Address: 595 BAY ISLES ROAD #200
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: JASSOY, TOM
Address: 595 BAY ISLES ROAD #200
City-St-Zip: LONGBOAT KEY, FL 34228

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: DICK MOTT

TD

02/15/2010

Electronic Signature of Signing Officer or Director

Date