

713861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

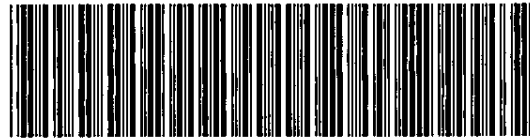
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 27 2012

C. MUSTAIN

*PAID*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Whitney Beach Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 713861

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kacy Clark  
Name of Contact Person

C&S Condominium Management Services, Inc.  
Firm/Company

4301 32nd Street West, Suite A-20  
Address

Bradenton, FL 34205  
City/State and Zip Code

Kclark@csemsi.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kacy Clark at ( 941 ) 758-9454  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Whitney Beach Association, Inc.
2. The principal office address: 6700, 6750, 6800 Gulf of Mexico Dr.  
Longboat Key, FL 34228
3. The mailing address (if different): 4301 32nd Street West, Suite A-20  
Bradenton, FL 34205
4. Date of incorporation/qualification: 12/24/1967 Document number: 71386
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

c/o Beth Callans Management Corp.  
595 Bay Isles Road, Suite 200  
Longboat Key, FL 34228

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SECRETARY OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C&S Condominium Management Services, Inc.  
4301 32nd Street West, Suite A-20  
P.O. Box NOT acceptable  
Bradenton, FL 34205

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Richard E. Muth  
Signature of an officer or director

SECRETARY, TREASURER  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

11/7/11  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)