

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720338

FILED
Feb 25, 2010
Secretary of State

Entity Name: WHITNEY BEACH III ASSOCIATION, INC.

Current Principal Place of Business:

6701 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES ROAD STE 200
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-1445634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT CORPORATION
595 BAY ISLES ROAD
SUITE 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: VP
Name: RUBIN, ROBERT
Address: 6701 GULF OF MEXICO DR #313/314
City-St-Zip: LONGBOAT KEY, FL 34228

Title: STD
Name: GORHAM, CHARLES
Address: 6701 GULF OF MEXICO DR #303
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PD
Name: SANDFORD, JOHN
Address: 6701 GULF OF MEXICO DR #326-327
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: HAGAN, DANIEL
Address: 6701 GULF OF MEXICO DR #307
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: CORNEY, ALAN
Address: 6701 GULF OF MEXICO DR, #306
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: BAMBER, RONALD
Address: 6701 GULF OF MEXICO DRIVE, #330
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: CHARLES GORHAM

T

02/25/2010

Electronic Signature of Signing Officer or Director

Date