2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720669

FILED Jun 30, 2005 Secretary of State

Entity Name: WHITNEY BEACH CONSERVANCY, INC.

Current Principal Place of Business: New Principal Place of Business: 6812 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 **Current Mailing Address: New Mailing Address:** PO BOX 305 LONGBOAT KEY, FL 34228 FEI Number: 59-1362198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TANKERSLEY, A.R. 6750 GULF OF MEXICO DR., UNIT #178 LONGBOAT KEY, FL 34228 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TANKERSLEY, A.R. Name: Name: Address: 6750 GULF OF MEXICO DR., #178 Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: Title: () Delete () Change () Addition SANDFORD, BARBARA J Name: Name: Address: 6701 GULF OF MEXICO DR. #327 Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: () Delete Title: () Change () Addition TAKVAM, OLAF ALLAN Name: Name: 6750 GULF OF MEXICO DR. #153 Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: () Delete Title: VΡ Title: VΡ (X) Change () Addition SPADAFORA, MARVIN CRAIN, JOHN Name: Name: 6700 GULF OF MEXICO DR., #104 6700 GULF OF MEXICO DR., #141 Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228 Title: () Delete Title: (X) Change () Addition KELEGHER, GEROGE KELEGHER, GEORGE Name: Name: 6750 GULF OF MEXICO DR, UNIT 158 6750 GULF OF MEXICO DR, UNIT 158 Address: Address: LONGBOAT KEY, FL 34228 City-St-Zip: City-St-Zip: LONGBOAT KEY, FL 34228 Title: () Delete Title: () Change () Addition LYONS, ROBERT G Name: Name: Address: 6700 GULF OF MEXICO DR, #128 Address: LONGBOAT KEY, FL 34228 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: A. R. TANKERSLEY P 06/30/2005