

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720669

FILED  
Feb 15, 2010  
Secretary of State

Entity Name: WHITNEY BEACH CONSERVANCY, INC.

## Current Principal Place of Business:

6701 GULF OF MEXICO DR  
LONGBOAT KEY, FL 34228

## New Principal Place of Business:

6701 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228

## Current Mailing Address:

595 BAY ISLES RD.  
200  
LONGBOAT KEY, FL 34228

## New Mailing Address:

FEI Number: 59-1362198      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT CORP.  
6750 GULF OF MEXICO DR #159  
LONGBOAT KEY, FL 34228 US

## Name and Address of New Registered Agent:

BETH CALLANS MANAGEMENT CORP.  
595 BAY ISLES ROAD  
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

02/15/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D  
Name: BETTY, RAHM  
Address: 5900 GULF OF MEXICO DRIVE #200  
City-St-Zip: LONGBOAT KEY, FL 34228

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

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

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

Title: D  
Name: LYONS, ROBERT G  
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: RICHARD MOTT

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date