

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 25, 2010
Secretary of State

DOCUMENT# 723772

Entity Name: WHITEHALL SOUTH CONDOMINIUM ASSOCIATION, INC**Current Principal Place of Business:**2800 S. OCEAN BLVD.
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**2800 S. OCEAN BLVD.
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 59-1500513**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JORDAN, JANET D
2800 S OCEAN BLVD
BOCA RATON, FL 33432 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: P
Name: SPINALE, JOSEPH F
Address: 2800 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: BARBATO, LEONARD
Address: 2800 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: ZAMBANINI, MARIE
Address: 2800 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: KIRSHENBAUM, WILLIAM
Address: 2800 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: WESTMAN, MORRIS
Address: 2800 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: HILL, SHEILA
Address: 2800 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH F. SPINALE

PRES

08/25/2010

Electronic Signature of Signing Officer or Director

Date