

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767015

FILED
Apr 23, 2008
Secretary of State

Entity Name: WHITEHALL CONDOMINIUMS OF PINE ISLAND RIDGE ASSOCIATION, INC.

Current Principal Place of Business:

1527 WHITEHALL DRIVE
FT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1527 WHITEHALL DRIVE
FT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 59-2305721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIREKTOR, KENNETH S
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: MARDER, TERI
Address: 1520 WHITEHALL DR #406
City-St-Zip: FT LAUDERDALE, FL 33324

Title: VPD () Delete
Name: OLIVO, GERARD
Address: 1514 WHITEHALL DRIVE #405
City-St-Zip: FT LAUDERDALE, FL 33324

Title: S () Delete
Name: GENTILE, PETE
Address: 1516 WHITEHALL DRIVE # 104
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: BDT () Delete
Name: LUCK, ARTHUR
Address: 1510 WHITEHALL DRIVE #201
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: BD () Delete
Name: MELTZER, SIDNEY
Address: 1516 WHITEHALL DRIVE #206
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: BD () Delete
Name: MARTIN, DAVE
Address: 1530 WHITEHALL DR 106
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LEVY, SONDR
Address: 1524 WHITEHALL DRIVE #104
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERI MARDER

PD

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date