## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#768716** 

FILED May 01, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1708 WHITEHALL DR. DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

1708 WHITEHALL DR. DAVIE, FL 33324

FEI Number: 59-2344366 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:

BROUGH, CHADROW & LEVINE, P.A. GLOBAL COMMERCE CENTER 1900 NORTH COMMERCE PARKWAY WESTON, FL 33326 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:

- Flateric Circulus of Decideral Access

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete Title: DP (X) Change ( ) Addition Name: JOHNSON, RALPH Name: JOHNSON, RALPH

Name: JOHNSON, RALPH
Address: 1708 WHITEHALL DRIVE
City-St-Zip: DAVIE, FL 33324
Name: JOHNSON, RALPH
Address: 1708 WHITEHALL DRIVE
City-St-Zip: DAVIE, FL 33324
City-St-Zip: DAVIE, FL 33324

Title: V.P. ( ) Delete Title: DVP (X) Change ( ) Addition Name: TRAPANI, PETER SR. Name: TRAPANI, PETER SR.

Address: 1708 WHITEHALL DR. Address: 1708 WHITEHALL DR. City-St-Zip: DAVIE, FL 33324 City-St-Zip: DAVIE, FL 33324

Title: S&T ( ) Delete Title: D (X) Change ( ) Addition Name: MILAZZO, CAROLINE Name: MILAZZO, CAROLINE

Address: 1708 WHITEHALL DRIVE Address: 1708 WHITEHALL DRIVE
City-St-Zip: DAVIE, FL 33324 City-St-Zip: DAVIE, FL 33324

Title: DIR ( ) Delete Title: DS (X) Change ( ) Addition

 Name:
 BENNETT, DORIS
 Name:
 BENNETT, DORIS

 Address:
 1708 WHITEHALL DRIVE
 Address:
 1708 WHITEHALL DRIVE

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:
 DAVIE, FL 33324

Title: DIR ( ) Delete Title: DT (X) Change ( ) Addition

 Name:
 GELLER, STEPHEN
 Name:
 GELLER, STEPHEN

 Address:
 1708 WHITEHALL DRIVE
 Address:
 1708 WHITEHALL DRIVE

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:
 DAVIE, FL 33324

Title: DIR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 GORDON, BARBARA
 Name:

 Address:
 1708 WHITEHALL DRIVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33324
 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: PETER TRAPANI, SR DVP 05/01/2009

Electronic Signature of Signing Officer or Director

Date