

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 05, 2010**  
**Secretary of State**

DOCUMENT# 768716

**Entity Name:** WHITEHALL CONDOMINIUMS OF PINE ISLAND RIDGE II ASSOCIATION, INC.**Current Principal Place of Business:**1708 WHITEHALL DR.  
DAVIE, FL 33324**New Principal Place of Business:**1145 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323**Current Mailing Address:**1708 WHITEHALL DR.  
DAVIE, FL 33324**New Mailing Address:**1145 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323**FEI Number:** 59-2344366**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CHRISTOPHER M. TRAPANI, P.A.  
6565 TAFT STREET  
#106  
HOLLYWOOD, FL 33024 US**Name and Address of New Registered Agent:**BAKALAR & ASSOCIATES, P.A.  
150 S. PINE ISLAND ROAD  
#540  
PLANTATION, FL 33324 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: SAMUEL LANDOL JR.

10/05/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: IRWIN, GOLDSTEIN  
Address: 1708 WHITEHALL DRIVE  
City-St-Zip: DAVIE, FL 33324

Title: DVP  
Name: PAYNE, MARK  
Address: 1708 WHITEHALL DR.  
City-St-Zip: DAVIE, FL 33324

Title: DS  
Name: MILAZZO, CAROLINE  
Address: 1708 WHITEHALL DRIVE  
City-St-Zip: DAVIE, FL 33324

Title: D  
Name: PLATTOR, LILLIAN  
Address: 1708 WHITEHALL DRIVE  
City-St-Zip: DAVIE, FL 33324

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

Title: DT  
Name: FRIEDMAN, JERRY  
Address: 1708 WHITEHALL DRIVE  
City-St-Zip: DAVIE, FL 33324

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: IRWIN GOLDSTEIN

DP

10/05/2010

Electronic Signature of Signing Officer or Director

Date