


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 15, 2007 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # 851256 1. Entity Name WHITEHALL BOCA MANAGEMENT COMPANY |  |
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| Principal Place of Business 7300 DEL PRADO SOUTH BOCA RATON, FL 33433 | Mailing Address 7300 DEL PRADO SOUTH BOCA RATON, FL 33433 |
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03122007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 36-3150621 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 |
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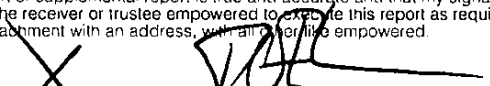
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| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MULDER, P STEVEN 7300 DEL PRADO CIR SO BOCA RATON, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T MULDER, P STEVEN 7300 DEL PRADO CIR SO BOCA RATON, FL |
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| <p>U000000666726 03/23/07-80083-019 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with and otherwise empowered. | |
| SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | Date 3/12/07 Daytime Phone # 561-392-3000 |