

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851256

FILED
Feb 11, 2011
Secretary of State

Entity Name: WHITEHALL BOCA MANAGEMENT COMPANY

Current Principal Place of Business:

7300 DEL PRADO SOUTH
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7300 DEL PRADO SOUTH
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 36-3150621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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
Name: MULDER, P STEVEN
Address: 7300 DEL PRADO CIR SO
City-St-Zip: BOCA RATON, FL

Title: T
Name: MULDER, P STEVEN
Address: 7300 DEL PRADO CIR SO
City-St-Zip: BOCA RATON, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: P. STEVEN MULDER

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date