

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000001268

FILED
May 31, 2007
Secretary of State

Entity Name: WHITEHALL PROPERTIES OF SOUTHWEST FLORIDA, LTD.

Current Principal Place of Business:

1045 COLLIER CENTER WAY
SUITE 3
NAPLES, FL 34110

New Principal Place of Business:

1456 PERIWINKLE WAY
294
SANIBEL, FL 33957

Current Mailing Address:

1045 COLLIER CENTER WAY
SUITE 3
NAPLES, FL 34110

New Mailing Address:

1456 PERIWINKLE WAY
294
SANIBEL, FL 33957

FEI Number: 65-0458246 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

FLINN, ROBERT H
1045 COLLIER CENTER WAY
SUITE 3
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FLINN, COLIN S
1456 PERIWINKLE WAY
294
SANIBEL, FL 33957 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: COLIN S. FLINN

05/31/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P93000039686
Name: ECO PROPERTIES OF SOUTHWEST FLORIDA, INC.
Address: 1045 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110

ADDRESS CHANGES ONLY:

Address: 1456 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: COLIN S. FLINN

VP

05/31/2007

Electronic Signature of Signing General Partner

Date