

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000001268

FILED
Apr 29, 2009
Secretary of State

Entity Name: WHITEHALL PROPERTIES OF SOUTHWEST FLORIDA, LTD.

Current Principal Place of Business:

1456 PERIWINKLE WAY
294
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1456 PERIWINKLE WAY
294
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0458246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P93000039686
Name: ECO PROPERTIES OF SOUTHWEST FLORIDA, INC.
Address: 1456 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

ADDRESS CHANGES ONLY:

Address:
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 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

PRES

04/29/2009

Electronic Signature of Signing General Partner

Date