2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000155

Apr 28, 2006 Secretary of State

FILED

Entity Name: WHITEHALL NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10033 NINTH ST N 9887 FOURTH STREET NORTH

2ND FLOOR SUITE 301

ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

10033 NINTH ST N 9887 FOURTH STREET NORTH 2ND FLOOR SUITE 301

ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33702

FEI Number: 59-3635852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC

10033 NINTH ST N

2ND FLOOR
ST PETERSBURG, FL 33716 US

RAMPART PROPERTIES, INC
9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702 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: 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 WILSON, MARK
 Name:
 WILSON, MARK

 Address:
 10033 NINTH ST N
 Address:
 9887 FOURTH STREET NORTH #301

City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: ST PETERSBURG, FL 33702

Title: VPD () Delete Title: VPD (X) Change () Addition Name: ELAM, KATHY Name: ELAM, KATHY

 Address:
 10033 NINTH ST N
 Address:
 9887 FOURTH STREET NORTH #301

 City-St-Zip:
 ST PETERSBURG, FL 33716
 City-St-Zip:
 ST PETERSBURG, FL 33702

Title: TD () Delete Title: TD (X) Change () Addition Name: O'HARA, DEBI Name: O'HARA, DEBI

Address: 10033 NINTH S N Address: 9887 FOURTH STREET NORTH #301

City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: ST PETERSBURG, FL 33702

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 KARPAN, JANET
 Name:
 KARPAN, JANET

 Address:
 10033 NINTH ST N
 Address:
 9887 FOURTH STREET NORTH #301

 City-St-Zip:
 ST PETERSURG, FL 33716
 City-St-Zip:
 ST PETERSURG, FL 33702

Title: D () Delete Title: D (X) Change () Addition

Name: CHERRY, GLENN Name: CHERRY, GLENN

 Address:
 10033 NINTH ST N
 Address:
 9887 FOURTH STREET NORTH #301

 City-St-Zip:
 ST PETERSBURG, FL 33716
 City-St-Zip:
 ST PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK WILSON PD 04/28/2006