

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00478

FILED
Apr 01, 2009
Secretary of State

Entity Name: WHITNEY LAKES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

AMERI-TECH REALTY
1799-B NORTH BELCHER
CLEARWATER, FL 33765

Current Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766

New Principal Place of Business:

AMERI-TECH REALTY
24701 US HIGHWAY 19 NORTH #102
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 59-2379035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY INC
MICHAEL G. PEREZ PRESIDENT
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY INC
MICHAEL G. PEREZ PRESIDENT
24701 US HIGHWAY 19 NORTH #102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, SAM
Address: 1947 WHITNEY WAY
City-St-Zip: CLEARWATER, FL 33760

Title: SD () Delete
Name: FORD, PATRICIA
Address: 10033 9 ST N. 2ND FL
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TD () Delete
Name: MCLEOD, DONNA M
Address: 10033 9TH STREET NORTH 2ND FLOOR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VPD () Delete
Name: OTT, ROSE
Address: 10033 9TH ST NORTH 2ND FLOOR
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: STOKES, PATRICIA
Address: 1921 WHITNEY WAY
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: FORD, PATRICIA
Address: 10033 9 ST N. 2ND FL
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TD (X) Change () Addition
Name: STOKES, PATRICIA
Address: 1911 WHITNEY WAY
City-St-Zip: CLEARWATER, FL 33760

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ROFFEY, DIANE
Address: 1911 WHITNEY WAY
City-St-Zip: CLEARWATER, FL 33760

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 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: SAM EVANS

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date