

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01205

FILED
Apr 02, 2009
Secretary of State

Entity Name: WHITEHALL CONDOMINIUMS AT CAMINO REAL ASSOCIATION, INC.

Current Principal Place of Business:

6140 BALBOA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

C/O CAPITAL REALTY ADVISORS INC.
600 SANDTREE DRIVE STE 109
WEST PALM BEACH, FL 33403

New Mailing Address:

FEI Number: 59-2368909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN-LENN, NATALIE C
2300 PALM BEACH LAKES BLVD.
SUITE 308
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DEFEO, GLORIA J TREAS
6145 BALBOA CIRCLE #402
BOCA RATON, FL 33433 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: GLORIA J. DEFEO

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BAILEY, MARIE
Address: 6049 BALBOA CIR SUITE 302
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: LENTOL, LAWRENCE
Address: 6157 BALBO CIR 202
City-St-Zip: BOCA RATON, FL 33433

Title: V1D () Delete
Name: MEYN, CHARLES
Address: 6145 BALBOA CIR 205
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: DEFEO, GLORIA
Address: 6145 BALBOA CIRCLE #402
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: CARUSO, MICHAEL
Address: 6181 BALBOA CIRCLE #102
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DEFEO, GLORIA J TREAS
Address: 6145 BALBOA CIRCLE #402
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change () Addition
Name: KAHN, STEVEN PRES
Address: 6073 BALBOA CIRCLE # 201
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: WHITE, MICHELLE SEC
Address: 6157 BALBOA CIRCLE # 304
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: HOEY, DONNA DIR
Address: 6133 BALBOA CIRCLE # 201
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: CARUSO, MICHAEL DIR
Address: 6181 BALBOA CIRCLE #102
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Change (X) Addition
Name: ROCCO, MARY 1ST VP
Address: 6025 BALBOA CIRCLE #206
City-St-Zip: BOCA RATON, FL 33433

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: GLORIA J. DEFEO

TREA

04/02/2009

Electronic Signature of Signing Officer or Director

Date