

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004914

FILED
Feb 24, 2009
Secretary of State

Entity Name: WHITLOCK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

VANGUARD MANAGEMENT GROUP
9300 N. 16TH ST.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

VANGUARD MANAGEMENT GROUP
9300 N. 16TH ST.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 41-2078841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINFIELD, JANET
9300 N. 16TH STREET
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PALIUCA, ANDREW
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: VP/D () Delete
Name: BLACK, PAT
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: S/D () Delete
Name: MIHALE, CHRIS
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: T/D () Delete
Name: RASMUS, DIANE
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: MATTE, PAUL
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: D (X) Delete
Name: DEBOSKEY, DANA
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIHALE, CHRIS
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: T (X) Change () Addition
Name: RASMUS, DIANE
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: GRUEN, THOMAS
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: S (X) Change () Addition
Name: RUTHERFORD-SMITH, TRACY
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: PFEIFFER, WALTER
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: () Change () Addition
Name:
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 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: JANET WINFIELD

AGEN

02/24/2009

Electronic Signature of Signing Officer or Director

Date