2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007131

FILED Jul 25, 2009 Secretary of State

Entity Name: WHITNEY MEADOWS COMMUNITY ASSOCIATION, INC.

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

8401 47TH ST CIRCLE PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

8401 47TH ST CIRCLE PO BOX 1072

PALMETTO, FL 34221 ELLENTON, FL 34222

FEI Number: 65-1182382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ELLERBE9, MARIA ELLERBE, MARIA

8401 47TH STREET CIRCLE EAST PALMETTO, FL 34221 US 8401 47TH STREET CIRCLE EAST PALMETTO, FL 34221 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: MARIA B ELLERBE 07/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PARI-DIMONRAIVA, FABIO Name: LETGERS, ROBERT

Address: 8426 47TH STREET CIRCLE EAST Address: 8422 47TH STREET CIRCLE EAST

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete Title: CO-T (X) Change () Addition

Name: LEGTRES, ROBERT Name: ELLERBE, MARIA
Address: 8422 47TH STREET CIRCLE EAST Address: 8401 47TH STREET CIRCLE EAST

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Title: T () Delete Title: CO-T (X) Change () Addition

Name:ELLERBE, MARIAName:BOATMAN, SONDRAAddress:8401 47TH ST CIRCLE EASTAddress:8402 47TH STREET CIRCLE EAST

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Sity-31-21p. FALIVIETTO, FL 34221 Sity-31-21p. FALIVIETTO, FL 3422

Title: S () Delete Title: S (X) Change () Addition Name: BOATMAN, SANDRA Name: MARZLUF, GLENN

Name: BOATMAN, SANDRA Name: MARZLUF, GLENN
Address: 8402 47TH STREET CIRCLE EAST Address: 8236 47TH STREET CIRCLE EAST

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

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

 Name:
 MARZLUF, GLÉNN
 Name:

 Address:
 8236 47TH STREET CIRCLE EAST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 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: MARIA B ELLERBE T 07/25/2009