2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007131

FILED Feb 02, 2011 Secretary of State

Entity Name: WHITNEY MEADOWS COMMUNITY ASSOCIATION, INC.

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

8305 47TH ST CIRCLE PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

PO BOX 1072 ELLENTON, FL 34222

FEI Number: 65-1182382 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:

RALYEA, HOWARD 8305 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: RALYEA, HOWARD

Address: 8305 47TH STREET CIRCLE EAST

City-St-Zip: PALMETTO, FL 34221

Title: S

Name: ADAMS, SUE

Address: 8280 47TH STREET CIRCLE EAST

City-St-Zip: PALMETTO, FL 34221

Title: T

Name: MADSEN, LYNN

Address: 8352 47TH STREET CIRCLE EAST

City-St-Zip: PALMETTO, FL 34221

Title: VP

Name: HUGGINS, DON

Address: 8339 47TH STREET CIRCLE EAST

City-St-Zip: PALMETTO, FL 34221

Title: PAL

Name: PESIRI, FELICE

Address: 8430 47TH STREET CIRCLE EAST

City-St-Zip: PALEMTTO, FL 34221

I hereby 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 all other like empowered.

SIGNATURE: HOWARD RALYEA P 02/02/2011