2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009743

Entity Name: WHITLEY BAY CONDOMINIUM ASSOCIATION, INC.

FILED Mar 24, 2008 Secretary of State

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

93 DELANNOY AVENUE COCOA, FL 32922

Current Mailing Address: New Mailing Address:

93 DELANNOY AVENUE C/O RECONCILABLE DIFFERENCES, INC. COCOA, FL 32922 C/O RECONCILABLE DIFFERENCES, INC.

CAPE CANAVERAL, FL 32920

FEI Number: 33-1038647 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:

WHITLEY, DIANE P RECONCILABLE DIFFERENCES, INC.
93 DELANNOY AVENUE 109 LONG POINT ROAD
#1205 CAPE CANAVERAL EL 32920 LIS

#1205 CAPE CANAVERAL, FL 32920 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: MICHELLE DUGAN 03/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition Name: MCNALLY, BROCK Name: TAYLOR, JESSE

Address: 93 DELANNOY AVE #902 Address: 640 SOMMERS HAMMOCK LANE
City-St-Zip: COCOA, FL 32922 City-St-Zip: MERRITT ISLAND, FL 32953

Title: P () Delete Title: VPD (X) Change () Addition

Name: TAYLOR, JESS Name: MCNALLY, BROCK

Address: 640 SOMMERS HAMMOCK LANE Address: 93 DELANNOY AVENUE #902
City-St-Zip: MERRITT ISLAND, FL City-St-Zip: COCOA, FL 32922

Title: ST () Delete Title: SD (X) Change () Addition Name: WHITLEY, DIANE P Name: JENSEN, G. THOMAS

Address: 93 DELANNY AVENUE, #704 Address: 93 DELANNOY AVENUE #504

City-St-Zip: COCOA, FL 32922 City-St-Zip: COCOA, FL 32922

Title: VP () Delete Title: TP (X) Change () Addition Name: RAMSAY, MARGARITA Name: CLARK, TED

Address: 93 DELANNOY AVENUE #903

City-St-Zip: COCOA, FL 32922 City-St-Zip: COCOA, FL 32922

Title: D () Delete Title: D (X) Change () Addition Name: PERRONE, RALPH Name: PERRONE, RALPH

Name: PERRONE, RALPH Name: PERRONE, RALPH
Address: 93 DELANNY AVENUE, #704 Address: 93 DELANNOY AVENUE #704

City-St-Zip: COCOA, FL 32922 City-St-Zip: COCOA, FL 32922

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: JESSE TAYLOR PD 03/24/2008