

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009743

FILED
Mar 13, 2009
Secretary of State

Entity Name: WHITLEY BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

93 DELANNOY AVENUE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

C/O RECONCILABLE DIFFERENCES, INC.
109 LONG POINT RD
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 33-1038647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECONCILABLE DIFFERENCES, INC.
109 LONG POINT ROAD
CAPE CANAVERAL, FL 32920 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: PD () Delete
Name: TAYLOR, JESSE
Address: 640 SOMMERS HAMMOCK LANE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD () Delete
Name: MCNALLY, BROCK
Address: 93 DELANNOY AVENUE #902
City-St-Zip: COCOA, FL 32922

Title: SD () Delete
Name: JENSEN, G. THOMAS
Address: 93 DELANNOY AVENUE #504
City-St-Zip: COCOA, FL 32922

Title: TP () Delete
Name: CLARK, TED
Address: 93 DELANNOY AVENUE #903
City-St-Zip: COCOA, FL 32922

Title: D () Delete
Name: PERRONE, RALPH
Address: 93 DELANNOY AVENUE #704
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMSAY, LARRY
Address: 93 DELANNOY AVE.
City-St-Zip: COCOA, FL 32922

Title: VPD (X) Change () Addition
Name: VERNER, DON
Address: 93 DELANNOY AVENUE #805
City-St-Zip: COCOA, FL 32922

Title: SD (X) Change () Addition
Name: BOWERS, H. STAN
Address: 93 DELANNOY AVENUE #606
City-St-Zip: COCOA, FL 32922

Title: TP (X) Change () Addition
Name: SHRADER, ROBERT
Address: 93 DELANNOY AVENUE #402
City-St-Zip: COCOA, FL 32922

Title: D (X) Change () Addition
Name: SINILNIKOFF, ALEXANDER
Address: 93 DELANNOY AVENUE #1002
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: LARRY RAMSAY

PD

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date