2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009743

FILED Feb 27, 2010 Secretary of State

Entity Name: WHITLEY BAY CONDOMINIUM ASSOCIATION, INC.

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

93 DELANNOY AVENUE COCOA, FL 32922

Current Mailing Address: New Mailing Address:

C/O RECONCILABLE DIFFERENCES, INC. 109 LONG POINT RD 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:

RECONCILABLE DIFFERENCES, INC. 109 LONG POINT ROAD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RAMSAY, LARRY Address: 93 DELANNOY AVE. City-St-Zip: COCOA, FL 32922

Title: D

Name: VERNER, DON

Address: 93 DELANNOY AVENUE #805

City-St-Zip: COCOA, FL 32922

Title: PD

Name: BOWERS, H. STAN

Address: 93 DELANNOY AVENUE #606

City-St-Zip: COCOA, FL 32922

Title: STP

Name: SHRADER, ROBERT

Address: 93 DELANNOY AVENUE #402

City-St-Zip: COCOA, FL 32922

Title:

Name: SINILNIKOFF, ALEXANDER
Address: 93 DELANNOY AVENUE #1002

City-St-Zip: COCOA, FL 32922

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: ROBERT SHRADER STD 02/27/2010