

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009451

FILED
Jan 16, 2009
Secretary of State

Entity Name: WHITEMARSH RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

901 NORTH POINT PKWY
STE 307
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1201 US HIGHWAY ONE
STE 330
NORTH PALM BEACH, FL 33408

Current Mailing Address:

901 NORTH POINT PKWY
STE 307
WEST PALM BEACH, FL 33407

New Mailing Address:

1201 US HIGHWAY ONE
STE 330
NORTH PALM BEACH, FL 33408

FEI Number: 20-3318593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH CHADROW & LEVINE P.A.
1900 N COMMERCE PKWY
WESTON, FL 33326 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: CAPUTO, SHARON
Address: 1013 N. STATE RD. 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD () Delete
Name: KIEM, OMAR
Address: 1013 N. STATE RD. 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD () Delete
Name: CIERPIK, JILL
Address: 1013 N. STATE RD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, MARIA C
Address: 730 NW 107TH AVENUE, 3RD FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Change () Addition
Name: BALUJA, TERESA
Address: 730 NW 107TH AVENUE, 3RD FLOOR
City-St-Zip: MIAMI, FL 33172

Title: STD (X) Change () Addition
Name: AVILA, MIGUEL
Address: 730 NW 107TH AVENUE, 3RD FLOOR
City-St-Zip: MIAMI, FL 33172

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 CAROLINA HERRERA

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date