2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009451

FILED Mar 23, 2011 Secretary of State

Entity Name: WHITEMARSH RESERVE HOMEOWNERS ASSOCIATION, INC.

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

1201 US HIGHWAY ONE 543 NW LAKE WHITNEY PLACE

STE 330 101

NORTH PALM BEACH, FL 33408 PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

1201 US HIGHWAY ONE 543 NW LAKE WHITNEY PLACE

STE 330

NORTH PALM BEACH, FL 33408 PORT ST. LUCIE, FL 34986

FEI Number: 20-3318593 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:

ASSOCIATION LAW GROUP 1666 KENNEDY CAUSEWAY SUITE 305

NORTH BAY VILLAGE, FL 33141 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:

Γitle: PD

Name: HERRERA, MARIA C

Address: 730 NW 107TH AVENUE, 3RD FLOOR

City-St-Zip: MIAMI, FL 33172

Title: VPD

Name: BALUJA, TERESA

Address: 730 NW 107TH AVENUE, 3RD FLOOR

City-St-Zip: MIAMI, FL 33172

Title: STD

Name: AVILA, MIGUEL

Address: 730 NW 107TH AVENUE, 3RD FLOOR

City-St-Zip: MIAMI, FL 33172

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: MARIA HERRERA P 03/23/2011