

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011561

FILED
Jan 30, 2007
Secretary of State

Entity Name: WHITEHEAD STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1112 WESTON ROAD #246
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON ROAD #246
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVAN, DIANE T
1901 FOGARTY AVE SUITE 1
KEY WEST, FL 33040 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: D () Delete
Name: GOLDSTON, GREG
Address: 1112 WESTON ROAD #246
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete
Name: DELGADO, ELIZA
Address: 1112 WESTON ROAD #246
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete
Name: GOLDSTON, CONNOR
Address: 1112 WESTON ROAD #246
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTON, ELIZA
Address: 1112 WESTON ROAD #246
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: E.GOLDSTON

MRS

01/30/2007

Electronic Signature of Signing Officer or Director

Date