2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008579

FILED Feb 17, 2009 Secretary of State

Entity Name: WALKER-WHITNEY PLAZA CONDOMINIUM ASSOCIATION, INC.

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

226 FIFTH AVENUE NORTH ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P.O. BOX 13633 TALLAHASSEE, FL 323173633

FEI Number: 20-2527536 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:

LINDSEY, WM. SCOTT

1882 CAPITAL CIRCLE, NE
SUITE 106
TALLAHASSEE, FL 32308 US

BOYD, JOSEPH R
1407 PIEDMONT DR. E
TALLAHASSEE, FL 32308 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: JOSEPH R. BOYD 02/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RUDNICK, JAMES Name: RUDNICK, JAMES

Address: 262 4TH AVENUE NORTH Address: P O BOX 13633

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: TALLAHASSEE, FL 32317

Title: STD () Delete Title: () Change () Addition

 Name:
 SMITH, MATTHEW
 Name:

 Address:
 262 4TH AVENUE NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

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: JAMES M. RUDNICK PD 02/17/2009