

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012719

FILED
Feb 13, 2007
Secretary of State

Entity Name: LAKE WHITNEY BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

701 SW 17 ST.
BOCA RATON, FL 33486

New Principal Place of Business:

430 LAKE WHITNEY PLACE
PORT ST LUCIE, FL 34952

Current Mailing Address:

701 SW 17 ST.
BOCA RATON, FL 33486

New Mailing Address:

430 LAKE WHITNEY PLACE
PORT ST LUCIE, FL 34952

FEI Number: 20-8118667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALCOTT, LELAND H.
701 SW 17 ST.
BOCA RATON, FL 33486 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: DP () Delete
Name: TALCOTT, LELAND H.
Address: 701 SW 17 ST.
City-St-Zip: BOCA RATON, FL 33486

Title: DVST () Delete
Name: MONTESANTO, JOHN
Address: 13350 FOXMOOR TRAIL
City-St-Zip: CHESTERLAND, OH 44026

Title: D () Delete
Name: MONTESANTO, DEBBIE
Address: 13350 FOXMOOR TRAIL
City-St-Zip: CHESTERLAND, OH 44026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LELAND TALCOTT

D

02/13/2007

Electronic Signature of Signing Officer or Director

Date