

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004292

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: WHETSTONE PLACE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

100 WHETSTONE PLACE  
ST AUGUSTINE, FL 32086

## New Principal Place of Business:

100 WHETSTONE PLACE  
SUITE 100  
ST AUGUSTINE, FL 32086

## Current Mailing Address:

100 WHETSTONE PLACE  
ST AUGUSTINE, FL 32086

## New Mailing Address:

100 WHETSTONE PLACE  
SUITE 100  
ST AUGUSTINE, FL 32086

FEI Number: 20-8925553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHETSTONE, HENRY M JR  
100 WHETSTONE PLACE  
ST AUGUSTINE, FL 32086 US

## Name and Address of New Registered Agent:

WHETSTONE, HENRY M JR  
100 WHETSTONE PLACE  
SUITE 100  
ST AUGUSTINE, FL 32086 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: HENRY M WHETSTONE JR

03/26/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WHETSTON, HENRY M JR  
Address: 100 WHETSTONE PLACE  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D ( ) Delete  
Name: WHETSTON, JANICE  
Address: 100 WHETSTONE PLACE  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D ( ) Delete  
Name: TAYLOR, DAIL A  
Address: 120 STATE RD 312 WEST  
City-St-Zip: ST AUGUSTINE, FL 32086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: WHETSTONE, HENRY M JR  
Address: 100 WHETSTONE PLACE, SUITE 100  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D (X) Change ( ) Addition  
Name: OXFORD, ISABELL G  
Address: 100 WHETSTONE PLACE, SUITE 308  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D (X) Change ( ) Addition  
Name: PINEAU, BENOIT C  
Address: 100 WHETSTONE PLACE, SUITE 105  
City-St-Zip: ST AUGUSTINE, FL 32086

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: HENRY M WHETSTONE JR

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03/26/2008

Electronic Signature of Signing Officer or Director

Date