2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004292

FILED Apr 16, 2012 Secretary of State

Entity Name: WHETSTONE PLACE CONDOMINIUM ASSOCIATION, INC.

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

100 WHETSTONE PLACE SUITE 200 ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

100 WHETSTONE PLACE SUITE 200 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: Name and Address of New Registered Agent:

WHETSTONE, HENRY M JR 100 WHETSTONE PLACE SUITE 200 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPT

Name: WHETSTONE, HENRY M JR
Address: 100 WHETSTONE PLACE, SUITE 200

City-St-Zip: ST AUGUSTINE, FL 32086

Title: D

Name: OXFORD, GREGORY

Address: 100 WHETSTONE PLACE, SUITE 308

City-St-Zip: ST AUGUSTINE, FL 32086

Title: D

Name: PINEAU, BENOIT C

Address: 100 WHETSTONE PLACE, SUITE 105

City-St-Zip: ST AUGUSTINE, FL 32086

Title: DS

Name: OKTAVEC, WILLIAM

Address: 100 WHESTONE PLACE, SUITE 106

City-St-Zip: ST. AUGUSTINE, FL 32086

Title:

Name: MCGRIFF, JOSH

Address: 100 WHETSTONE PLACE, SUITE 207

City-St-Zip: ST. AUGUSTINE, FL 32086

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: HENRY M. WHETSTONE, JR. PSD 04/16/2012