

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2012
Secretary of State

DOCUMENT# N07357

Entity Name: WHITEHALL AT BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**20/30 PARK DRIVE
BAL HARBOUR, FL 33154**New Principal Place of Business:****Current Mailing Address:**C/O KRIS I. DOUGHERTY, CPA
1005 KANE CONCOURSE, SUITE 203
BAL HARBOUR, FL 33154**New Mailing Address:****FEI Number:** 59-2644909 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOUGHERTY, KRIS I CPA
1005 KANE CONCOURSE, STE 203
BAL HARBOUR, FL 33154 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:** P
Name: KATHLEEN, COOPER
Address: 20 PARK DRIVE, #1
City-St-Zip: BAL HARBOUR, FL 33154-138 US**Title:** S/T
Name: STEPHENS, ANDREW W
Address: 30 PARK DRIVE, #12B
City-St-Zip: BAL HARBOUR, FL 33154

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: ANDREW W. STEPHENS

S/T

07/25/2012

Electronic Signature of Signing Officer or Director

Date