

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006112

FILED
Mar 11, 2009
Secretary of State

Entity Name: FLAGLER-WHITEHALL PROFESSIONAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O MAY MANAGEMENT, INC.
5455 A1A SOUTH
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

C/O MAY MANAGEMENT, INC.
5455 A1A SOUTH
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 26-3398965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY MANAGEMENT SERVICES, INC.
5455 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC.
5455 A1A SOUTH
ST AUGUSTINE, FL 32080 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: ANNA MARKS

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERICKSON, GEORGE E SR
Address: 6170 ST. ANDREWS COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: HARRIGAN, MICHAEL
Address: 273 ODOM'S MILL BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: MORRIS, BRUCE E
Address: 420 WEST MILL CHASE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERICKSON, GEORGE E SR
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: HARRIGAN, MICHAEL
Address: 5455 A1A SOUTH
City-St-Zip: ST.AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: MORRIS, BRUCE E
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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: BRUCE E. MORRIS

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date