

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11961

FILED
Jan 13, 2010
Secretary of State

Entity Name: WHITFIELD PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3305 CHARLESTON ROAD
TALLAHASSEE, FL 323099202 US

New Principal Place of Business:

Current Mailing Address:

3305 CHARLESTON ROAD
TALLAHASSEE, FL 323099202 US

New Mailing Address:

3305 CHARLESTON ROAD
TALLAHASSEE, FL 323099202

FEI Number: 59-2892509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD, ROBERT L
3305 CHARLESTON ROAD
TALLAHASSEE, FL 323099202 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: Kaelin, Lawrence D
Address: 3304 Charleston Rd
City-St-Zip: Tallahassee, FL 323099201 US

Title: V
Name: Chang, Lynn D
Address: 3308 Charleston Road
City-St-Zip: Tallahassee, FL 323099201 US

Title: T
Name: Hayward, Robert L
Address: 3305 Charleston Rd
City-St-Zip: Tallahassee, FL 323099202 US

Title: S
Name: Yon, Mary Jean
Address: 3324 Charleston Rd
City-St-Zip: Tallahassee, FL 323099201 US

Title: D
Name: Regina, Sofer E
Address: 3355 Charleston Rd
City-St-Zip: Tallahassee, FL 323099202 US

Title: D
Name: Grossman, Lynn
Address: 3316 Charleston Rd
City-St-Zip: Tallahassee, FL 323099201 US

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: ROBERT L. HAYWARD

T

01/13/2010

Electronic Signature of Signing Officer or Director

Date