2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13914

FILED Feb 17, 2008 Secretary of State

Entity Name: EDWARD H. WHITE II OFFICE CONDOMINIUM ASSOCIATION, INC.

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

2299 9TH AVENUE

SAINT PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

2504 W. GARDNER COURT 7876 LANTANA CREEK RD TAMPA, FL 33611 US LARGO, FL 33777 US

FEI Number: 59-3608534 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:

BAILEY, DAVID

2504 W. GARDNER COURT

TAMPA, FL 33611 US

PANARA, JAYSUKHLAL V
7876 LANTANA CREEK RD
LARGO, FL 33777 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: JAYSUKHLAL V PANARA 02/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 D'ANGELO, JULIA L
 Name:
 PANARA, JAYSUKHLAL V

 Address:
 2504 W. GARDNER COURT
 Address:
 7876 LANTANA CREEK RD

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 LARGO, FL 33777

Title: C () Delete Title: D (X) Change () Addition Name: RODRIGUEZ, RICHARD Name: PANARA, TARA J

Address: 2507 SHELLPOINT LANE Address: 7876 LANTANA CREEK RD
City-St-Zip: TAMPA, FL 33611 City-St-Zip: LARGO, FL 33777

Title: STD () Delete Title: () Change () Addition

 Name:
 LIGHT, JAMES M.,
 Name:

 Address:
 2299-9TH AVE. NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Delete} \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 BAILEY, DAVID
 Name:

 Address:
 2504 W. GARDNER COURT
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

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: JAYSUKHLAL V PANARA D 02/17/2008