

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45285

FILED
Mar 03, 2009
Secretary of State

Entity Name: WHITAKER'S LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

900 WHITAKER LANE
SARASOTA, FL 34236

New Principal Place of Business:

910 WHITAKER LANE
SARASOTA, FL 34236

Current Mailing Address:

P. O. BOX 3543
SARASOTA, FL 34230

New Mailing Address:

910 WHITAKER LANE
SARASOTA, FL 34236

FEI Number: 65-0288722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATNER, RICHARD G
900 WHITAKER LANE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FULKERSON, BUD
910 WHITAKER LANE
SARASOTA, FL 34236 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: BUD FUJKERSON

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FULKERSON, BUD
Address: 910 WHITAKER LANE
City-St-Zip: SARASOTA, FL 34236

Title: SD () Delete
Name: CASTORO, WINIFRED
Address: 925 WHITAKER LANE
City-St-Zip: SARASOTA, FL 34236

Title: VD () Delete
Name: HARRIS, ROBERT W
Address: 975 WHITAKER LANE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GODOFSKY, LYNN
Address: 995 WHITAKER LANE
City-St-Zip: SARASOTA, FL 34236

Title: TREA (X) Change () Addition
Name: HARRIS, ROBERT W
Address: 975 WHITAKER LANE
City-St-Zip: SARASOTA, FL 34236

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: BUD FULKERSON

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date