2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2007
Secretary of State

DOCUMENT# N95000002434

Entity Name: WHITESAND COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

260 WHITESAND CT
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

260 WHITESAND CT
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-3403777 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, MICHAEL A
260 WHITESAND CT
CASSELBERRY, FL 32707 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: PD ( ) Delete
Name: MARTIN, MICHAEL
Address: 260 WHITELAND CT
City-St-Zip: CASSELBERRY, FL 32707

Title: TD ( ) Delete
Name: AKERS, SHAWN
Address: 245 WHITESAND CT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VPD ( ) Delete
Name: SIMPSON, T. H.
Address: 257 WHITESAND CT
City-St-Zip: CASSELBERRY, FL 32707

Title: SD ( ) Delete
Name: ROBBS, JOHN
Address: 264 WHITESAND CT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: MICHAEL MARTIN PD 07/13/2007

Electronic Signature of Signing Officer or Director — Date