2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002841

Apr 12, 2009 Secretary of State

Entity Name: WHITFIELD-BALLENTINE MANOR ASSOCIATION, INCORPORATED

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

7555 PONCE DE LEON ST. SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

7555 PONCE DE LEON ST. SARASOTA, FL 34243

FEI Number: 65-0680313 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:

WEBSTER, RICHARD 717 PLUM TREE LANE SARASOTA, FL 34243 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LUPPINO, NORMAN SCOVILL, BART Name: Name: 485 MAGELLAN AVE Address: 907 PLUM TREE LANE Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL. 34243

(X) Change () Addition Title: VPD () Delete Title: SCOVILL, BART Name: GLASURE, BETSY Name:

Address: 907 PLUM TREE LN Address: 908 CYPRESS WOODS LANE City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

Title: () Delete Title: SD (X) Change () Addition WARREN, CINDY GOOD, DONALD Name: Name:

610 SATURN AVE Address: Address: 6719 3RD ST. CT. W. City-St-Zip: SARASOTA, FL 34243 City-St-Zip: BRADENTON, FL 34207

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

Name: HOREIN, ROGER Name: WEBSTER, RICHARD Address: 727 MAGELLAN RD Address: 717 PLUM TREE LANE City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

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

WEBSTER, RICHARD Name: Name: 717 PLUM TREE LN Address: Address: City-St-Zip: SARASOTA, FL 34243 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: RICHARD L, WEBSTER TD 04/12/2009