2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002841

FILED Apr 07, 2012 Secretary of State

Entity Name: WHITFIELD-BALLENTINE MANOR ASSOCIATION, INCORPORATED

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

7770 WESTMORELAND DR. 7333 N. TAMIAMI TR. SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

7770 WESTMORELAND DR. 7333 N. TAMIAMI TR. SARASOTA, FL 34243 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 L
717 PLUM TREE LANE
SARASOTA, FL 34243 US

MATARESE, MARNIE
7129 WESTMORELAND DR
SARASOTA, FL 34243 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: MARNIE MATARESE 04/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROCKLEIN, TIM
Address: 622 MAGELLAN DR.
City-St-Zip: SARASOTA, FL 34243

Title: VPD

Name: RAINWATER, JEFF Address: 485 MAGELLAN DR City-St-Zip: SARASOTA, FL 34243

Title: TD

Name: MATARESE, MARNIE
Address: 7129 WESTMORELAND DR.
City-St-Zip: SARASOTA, FL 34243

Title: SD

Name: HEIDERMAN, SUE Address: 433 MAGELLAN DR. City-St-Zip: SARASOTA, FL 34243

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: MARNIE MATARESE TD 04/07/2012