

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003804

FILED
Mar 05, 2005
Secretary of State

Entity Name: WHITAKER ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

16901 RAVEN RIDGE PLACE
LUTZ, FL 33549

New Principal Place of Business:

16905 RAVEN RIDGE PLACE
LUTZ, FL 33549

Current Mailing Address:

16901 RAVEN RIDGE PLACE
LUTZ, FL 33549

New Mailing Address:

16905 RAVEN RIDGE PLACE
LUTZ, FL 33549

FEI Number: 59-3493494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, BRADLEY E
16901 RAVEN RIDGE PLACE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

WOOD, JOHN J
16905 RAVEN RIDGE PLACE
LUTZ, FL 33549 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: JOHN J. WOOD

03/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRADLEY, MERCER
Address: 16901 RAVEN RIDGE PL
City-St-Zip: LUTZ, FL 33549

Title: DV () Delete
Name: RANDY, CUNNINGHAM
Address: 705 FAYETTE PLACE
City-St-Zip: LUTZ, FL 33549

Title: DS () Delete
Name: WRIGHT, JONNY
Address: 708 FAYETTE PLACE
City-St-Zip: LUTZ, FL 33549

Title: DT () Delete
Name: FISCHETTI, HALLIE
Address: 719 FAYETTE PL
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: WOOD, JOHN
Address: 16905 RAVEN RIDGE PLACE
City-St-Zip: LUTZ, FL 33549

Title: D (X) Delete
Name: GREG, PAULES
Address: 712 FAYETTE PLACE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOOD, JOHN J
Address: 16905 RAVEN RIDGE PL
City-St-Zip: LUTZ, FL 33549

Title: DV (X) Change () Addition
Name: FITZGERALD, DAVID
Address: 16908 RAVEN RIDGE PL
City-St-Zip: LUTZ, FL 33549

Title: DS (X) Change () Addition
Name: PIERCY, LYNNELLE
Address: 721 FAYETTE PLACE
City-St-Zip: LUTZ, FL 33549

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

Title: D (X) Change () Addition
Name: UGO, SAL
Address: 704 FAYETTE PLACE
City-St-Zip: LUTZ, FL 33549

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN J WOOD

DP

03/05/2005

Electronic Signature of Signing Officer or Director

Date