2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003804

FILED Mar 15, 2011 Secretary of State

Entity Name: WHITAKER ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

719 FAYETTE PLACE LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

719 FAYETTE 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: Name and Address of New Registered Agent:

FISCHETTI, HALLIE
719 FAYETTE PLACE
LUTZ, FL 33549 US
MARCUS, HALLIE
719 FAYETTE PLACE
LUTZ, FL 33549 US
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: HALLIE MARCUS 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MARCUS, HALLIE
Address: 719 FAYETTE PLACE
City-St-Zip: LUTZ, FL 33549

Title: S

Name: WRIGHT, JONATHA
Address: 708 FAYETTE PLACE
City-St-Zip: LUTZ, FL 33549

Title:

Name: JABALBAREZ, FARZAD Address: 718 FAYETTE PLACE City-St-Zip: LUTZ, FL 33549

Title:

Name: CUNNINGHAM, RANDY Address: 705 FAYETTE PLACE City-St-Zip: LUTZ, FL 33549

Title: [

Name: FITZGERALD, DAVE
Address: 16908 RAVEN RIDGE PLACE

City-St-Zip: LUTZ, FL 33549

Title: [

Name: INGRAM, SANDY
Address: 716 FAYETTE PLACE
City-St-Zip: LUTZ, FL 33549

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: HALLIE MARCUS PRES 03/15/2011