2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000645

FILED Mar 30, 2011 Secretary of State

Entity Name: WHITEHALL AT KINGS RIDGE HOMEOWNERS ASSOCIATION, INC.

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

C/O FCPM 8141 54TH AVE N

8141 54TH AVE N ST. PETERSBURG, FL 33709

ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

C/O FCPM 8141 54TH AVE N

8141 54TH AVE N ST. PETERSBURG, FL 33709

ST. PETERSBURG, FL 33709

FEI Number: 59-3537444 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:

FLORIDA COMMUNITY PROPERTY MANAGEMENT LLC VES

8141 54TH AVE N

ST. PETERSBURG, FL 33709 US

VESTA PROPERTY SERVICES, INC. 1021 OAK STREET JACKSONVILLE, FL 32204 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: DANIEL P. ARMSTRONG 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MATHEOS, BILL
Address: 2031 BRAXTON ST.
City-St-Zip: CLERMONT, FL 34711

 Title:
 SEC

 Name:
 SILKEY, PHIL

 Address:
 2145 WINSLEY ST.

 City-St-Zip:
 CLERMONT, FL 34711

Title: TREA

Name: WYROWSKI, DONNA Address: 2136 WINSLEY ST. City-St-Zip: CLERMONT, FL 34711

Title: P

 Name:
 KERR, JOAN

 Address:
 2095 BRAXTON ST

 City-St-Zip:
 CLERMONT, FL 34711

Title: VP

Name: BAILEY, JEFF
Address: 2051 BRAXTON ST
City-St-Zip: CLERMONT, FL 34711

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: JOAN KERR P 03/30/2011