2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004485

FILED Mar 16, 2010 Secretary of State

Entity Name: WHITELOCK FARMS HOMEOWNERS ASSOCIATION, INC.

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

475 W. TOWN PLACE SUITE 112 ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

C/O MAY MGMT SVC INC 5455 US HWY A1A SOUTH SAINT AUGUSTINE, FL 32080

FEI Number: 59-3527317 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:

MAY MANAGEMENT SVC., INC. 5455 US HWY A1A SOUTH SAINT AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: ARN, PAM Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S

Name: MIEDEMS, LESLIE Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP

Name: RANDALL, GREG Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080

Title: T

Name: WILLIAMS, JOHN Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080

Title: [

Name: JOHNS, PAM Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080

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: PAM ARN P 03/16/2010