

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003923

FILED
Feb 25, 2009
Secretary of State

Entity Name: WHITAKER BAYOU ASSOCIATION, INC.

Current Principal Place of Business:

2124 N. TAMIAMI TRAIL
BOX 5-8
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

C/O MILLER MANAGEMENT SERVICES
2848 PROCTOR ROAD
SARASOTA, FL 34231

New Mailing Address:

PO BOX 921
INDIAN ROCKS BEACH, FL 33785

FEI Number: 65-0930071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER MANAGEMENT SERVICES, INC.
2848 PROCTOR ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HAMILTON, DIANE M PRES.
512 20TH AVE.
INDIAN ROCKS BEACH, FL 33785 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: DIANE M. HAMILTON

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JANZEN, RANDE
Address: 2461 PICKORY AVENUE
City-St-Zip: SARASOTA, FL 34234

Title: STD () Delete
Name: WARNICK, MARCK
Address: 1502 BLUE HERON DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: VD (X) Delete
Name: WILLIS, KEITH C
Address: 2124 N TAMIAMI TRL STE 101
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, DIANE
Address: 512 20TH AVE.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: STD (X) Change () Addition
Name: BALLINGER, JERRY
Address: 2405 BROAD ST.
City-St-Zip: NOKOMIS, FL 34275

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIANE HAMILTON

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date