

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000092537

FILED
Jul 28, 2009
Secretary of State

Entity Name: WHITEHALL HOMES AT EDGEWATER MOORINGS, INC.

Current Principal Place of Business:

290 COCOANUT AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

15861 SW 49 CT
MIRAMAR, FL 33027

Current Mailing Address:

290 COCOANUT AVENUE
SARASOTA, FL 34236

New Mailing Address:

15861 SW 49 CT
MIRAMAR, FL 33027

FEI Number: 59-3744370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTARI, RONALD
290 COCOANUT AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROSEMARY, MORALES
15861 SW 49 CT
MIRAMAR, FL 33027 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: ROSEMARY MORALES

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUSTARI, RONALD
Address: 290 COCOANUT AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: MUSTARI, JOANNE
Address: 290 COCOANUT AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSEMARY, MORALES
Address: 15861 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: ROSEMARY, MORALES
Address: 15861 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RESEMARY MORALES

PD

07/28/2009

Electronic Signature of Signing Officer or Director

Date