

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000049697

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** WHITEHALL PROPERTIES II, INC.

**Current Principal Place of Business:**

1201 19TH PL  
SUITE A400  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

1201 19TH PL  
SUITE A400  
VERO BEACH, FL 32960

**New Mailing Address:**

**FEI Number:** 65-0592424

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CROOM, DAVID S  
1201 19TH PL  
SUITE A400  
VERO BEACH, FL 32960 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CD  
**Name:** CROOM, DAVID S  
**Address:** 1201 19TH PL., SUITE A400  
**City-St-Zip:** VERO BEACH, FL 32960

**Title:** P  
**Name:** LYONS, DAVID T  
**Address:** 1201 19TH PL., SUITE A400  
**City-St-Zip:** VERO BEACH, FL 32960

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

**SIGNATURE:** DAVID T. LYONS

PRES

01/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date