

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049697

FILED
Apr 14, 2011
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:

1201 19TH PL
SUITE A-400
VERO BEACH, FL 32960

Current Mailing Address:

1201 19TH PL
SUITE A400
VERO BEACH, FL 32960

New Mailing Address:

1201 19TH PL
SUITE A-400
VERO BEACH, FL 32960

FEI Number: 65-0592424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CROOM, DAVID S
1201 19TH PL
SUITE A-400
VERO BEACH, FL 32960 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:

04/14/2011

Electronic Signature of Registered Agent

Date

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 S. CROOM

CD

04/14/2011

Electronic Signature of Signing Officer or Director

Date