

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010191

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: WHITNEY-SCHWERIN ASSOCIATES, INC.

## Current Principal Place of Business:

5070 N. HWY A1A.,  
STE D  
VERO BEACH, FL 32963

## New Principal Place of Business:

5070 N. HWY A1A.,  
STE H  
VERO BEACH, FL 32963

## Current Mailing Address:

% RELATED PROPERTIES  
1700 EAST PUTNAM AVENUE  
OLD GREENWICH, CT 06870

## New Mailing Address:

FEI Number: 65-0722040      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W. ES  
756 BEACHLAND BLVD.  
VERO BEACH, FL 32963      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: D ( ) Delete  
Name: SCHWERIN, WARREN L  
Address: 5070 N HWY A1A STE 223D  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SCHWERIN, WARREN L  
Address: 5070 N HWY A1A STE H  
City-St-Zip: VERO BEACH, FL 32963

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: WARREN L. SCHWERIN

DIR

04/23/2009

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

\_\_\_\_\_  
Date