

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010191

FILED
Feb 10, 2011
Secretary of State

Entity Name: WHITNEY-SCHWERIN ASSOCIATES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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: WARREN L. SCHWERIN

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date