

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000028322

**FILED**  
**Jul 12, 2007**  
**Secretary of State****Entity Name:** WHITEHALL QUALITY HOMES, INC.**Current Principal Place of Business:**290 COCOANUT AVENUE  
SARASOTA, FL 34236**New Principal Place of Business:****Current Mailing Address:**290 COCOANUT AVE.  
SARASOTA, FL 34236**New Mailing Address:****FEI Number:** 65-0938335**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MESSICK, ROBERT ESQ  
ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG  
2033 MAIN STREET SUITE 600  
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**MUSTARI, RONALD  
WHITEHALL QUALITY HOMES, INC  
290 COCOANUT AVENUE  
SARASOTA, FL 34236 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:** RONALD MUSTARI

07/12/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** MUSTARI, RONALD  
**Address:** 290 COCOANUT AVE  
**City-St-Zip:** SARASOTA, FL 34236**Title:** D ( ) Delete  
**Name:** MUSTARI, JOANNE  
**Address:** 290 COCOANUT AVE  
**City-St-Zip:** SARASOTA, FL 34236**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** RONALD MUSTARI

D

07/12/2007

Electronic Signature of Signing Officer or Director

Date