

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713861

Entity Name: WHITNEY BEACH ASSOCIATION, INC.**Current Principal Place of Business:**C/O LIGHTHOUSE PROPERTY MANAGEMENT
4134 GULF OF MEXICO DR. SUITE 203
LONGBOAT KEY, FL 34228**Current Mailing Address:**C/O LIGHTHOUSE PROPERTY MANAGEMENT
4134 GULF OF MEXICO DR. SUITE 203
LONGBOAT KEY, FL 34228 US**FEI Number:** 59-1261947**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MCCLLENATHEN, CHAD
CHAD MCCLLENATHEN, P.A.
783 S. ORANGE AVENUE SUITE 210
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:** CHAD MCCLLENATHEN

02/19/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name ALEXANDER, MARK
Address C/O LIGHTHOUSE PROPERTY
 MANAGEMENT
 4134 GULF OF MEXICO DR. SUITE 203
City-State-Zip: LONGBOAT KEY FL 34228

Title VP
Name JASSOY, THOMAS
Address C/O LIGHTHOUSE PROPERTY
 MANAGEMENT
 4134 GULF OF MEXICO DR. SUITE 203
City-State-Zip: LONGBOAT KEY FL 34228

Title SECRETARY
Name KRAMER, KAREN UNDERWOOD
Address C/O LIGHTHOUSE PROPERTY
 MANAGEMENT
 4134 GULF OF MEXICO DRIVE SUITE
 203
City-State-Zip: LONNGBOAT KEY FL 34228

Title DIRECTOR
Name EL-HINDI, JOSEPH
Address C/O LIGHTHOUSE PROPERTY
 MANAGEMENT
 4134 GULF OF MEXICO DRIVE SUITE
 203
City-State-Zip: LONNGBOAT KEY FL 34228

Title PRESIDENT
Name BAUERNSCHMIDT, RICHARD
Address C/O LIGHTHOUSE PROPERTY
 MANAGEMENT
 4134 GULF OF MEXICO DR. SUITE 203
City-State-Zip: LONGBOAT KEY FL 34228

Title DIRECTOR
Name KRUEGLE, HERMAN
Address C/O LIGHTHOUSES PROPERTY
 MANAGEMENT
 4134 GULF OF MEXICO DR. SUITE 203
City-State-Zip: LONGBOAT KEY FL 34228

Title DIRECTOR
Name ABRAMOV, ROZ
Address C/O LIGHTHOUSE PROPERTY
 MANAGEMENT
 4134 GULF OF MEXICO DRIVE SUITE
 203
City-State-Zip: LONNGBOAT KEY FL 34228

Title DIRECTOR
Name UNDERWOOD, GAYL
Address C/O LIGHTHOUSE PROPERTY
 MANAGEMENT
 4134 GULF OF MEXICO DRIVE SUITE
 203
City-State-Zip: LONNGBOAT KEY FL 34228

Continues on page 2

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

SIGNATURE: RICHARD BAUERNSCHMIDT

BOARD PRESIDENT

02/19/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FORRESTER, BRYAN
Address C/O LIGHTHOUSE PROPERTY MANAGEMENT
 4134 GULF OF MEXICO DRIVE SUITE 203
City-State-Zip: LONNGBOAT KEY FL 34228