2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720669

Entity Name: WHITNEY BEACH CONSERVANCY, INC.

FILED Apr 01, 2019 **Secretary of State** 2130834317CC

Current Principal Place of Business:

6701 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

Current Mailing Address:

C/O LIGHTHOUSE PROPERTY MANAGEMENT 4134 GULF OF MEXICO DRIVE SUITE 211 LONGBOAT KEY. FL 34228 US

FEI Number: 59-1362198 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

MCCLENATHEN, CHAD P.A. 783 S. ORANGE AVE. #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 MCCLENATHEN, P.A. 04/01/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **TRUSTEE** Title **TRUSTEE** HUBBELL, PETER BETTY, RAHM Name Name

Address C/O LIGHTHOUSE PROPERTY Address C/O LIGHTHOUSE PROPERTY

MANAGEMENT MANAGEMENT

4134 GULF OF MEXICO DRIVE SUITE 4134 GULF OF MEXICO DRIVE SUITE 211

City-State-Zip: LONGBOAT KEY FL 34228 City-State-Zip: LONGBOAT KEY FL 34228

Title PRESIDENT Title VΡ

Name CRAIN, JACK Name GOETZINGER, SUE

Address C/O LIGHTHOUSE PROPERTY Address C/O LIGHTHOUSE PROPERTY

MANAGEMENT MANAGEMENT 4134 GULF OF MEXICO DRIVE SUITE

4134 GULF OF MEXICO DRIVE SUITE

City-State-Zip: LONGBOAT KEY FL 34228 City-State-Zip: LONGBOAT KEY FL 34228

Title TREASURER, SECRETARY Title **TRUSTEE**

Name GRABER, HELEN Name LYONS, ROBERT G

Address C/O LIGHTHOUSE PROPERTY Address C/O LIGHTHOUSE PROPERTY

MANAGEMENT **MANAGEMENT**

4134 GULF OF MEXICO DRIVE SUITE 4134 GULF OF MEXICO DRIVE SUITE

City-State-Zip: LONGBOAT KEY FL 34228 City-State-Zip: LONGBOAT KEY FL 34228

Title TRUSTEE

Name LANGENBAHN, SALLY

Address

C/O LIGHTHOUSE PROPERTY MANAGEMENT

4134 GULF OF MEXICO DRIVE SUITE

City-State-Zip: LONGBOAT KEY FL 34228

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: JACK CRAIN

BOARD PRESIDENT

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date