

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009285

Entity Name: WHITETHORNE PROPERTIES, INC.

Current Principal Place of Business:

606 BALD EAGLE DRIVE STE 500
MARCO ISLAND, FL 34145

Current Mailing Address:

606 BALD EAGLE DRIVE STE 500
MARCO ISLAND, FL 34145

FEI Number: 56-2301417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE STE 500
MARCO ISLAND, FL 34145 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D	Title	D
Name	CHAMBERS, KELLY	Name	MORRISON, J.M.
Address	1834 SUMMER STREET	Address	1834 SUMMER STREET
City-State-Zip:	HAMMOND IN 46320	City-State-Zip:	HAMMOND IN 46320

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: J. M. MORRISON

D

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date