## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

GORSKI, JOHN

GRIMES, RON

204 OSCEOLA ROAD

117 OSCEÓLA ROAD

GEORGETOWN, FL 32139

GEORGETOWN, FL 32139

## FILED Jul 08, 2005 8:00 am **Secretary of State DOCUMENT #729425** 1. Entity Name 07-08-2005 90026 005 \*\*\*\*70.00 WHISPERING PINES CLUB, INC. Principal Place of Business Malling Address 105 PONDEROSA PINES **105 PONDEROSA PINES 77777445** GEORGETOWN, FL 32139-9512 US GEORGETOWN, FL 32139-9512 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-1886612 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCALISI, MARTHA E EUNICE E. ROBINSON 105 PONDEROSA PINES Street Address P.O. Box Number is Not Acceptable) T ROAD GEORGETOWN, FL 32139 32139 FL GEORGETOWN City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. June 30, 2005 Eunice E. Robinson, President SIGNATURE \_ (NOTE: Registered Agent signature required when reinstating) Allectus exemple. Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE MICHAEL L. HAYES NAME VALETINE, CHARLES NAME 883 Beachwood Drive 104 OSCEOLA RD STREET ADDRESS STREET ADDRESS Winter Springs, FL 32708 CITY-ST-ZIP GEORGETOWN, FL 32139 CITY-ST-71P TITLE Delete IIII F President-D SCALISI, BETTY NAME NAME EUNICE E. ROBINSON STREET ADDRESS 110 OSCEOLA ROAD STREET ADDRESS 147 Georgetown Point Rd. CITY-ST-ZIP GEORGETOWN, FL 32139 CITY-ST-ZIP Georgetown, FL TITI F **Z**Delete TITLE ☐ Change XXXAddition NAME HARRELL, ROGER MALK FRANK MATHEWS STREET ADDRESS **PEGGY LANE** STREET ADDRESS 103 Fir Ct., Georgetown, FL 32139 CITY-ST-7IP GEORGETOWN, FL 32139 CITY-ST-ZIP TITLE Delete TITLE ☐ Change \* ★Addition JOHNSON, ELLEN NAME RON JENISON NAME STREET ADDRESS 201 BAYBERRY CT STREET ADDRESS 107 Spanish Trail CITY-ST-ZIP GEORGETOWN, FL 32139 CITY-ST-ZIP Georgetown, FL

hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. CONTINUED ON PAGE 2

TITLE

NAME

ME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

Delete

Vice-President-D

104 Bayberry Road

WILLIAM J. BRENNAN

112 Dolphin Dr.

Georgetown, FL 32139

SHIRLEY COOROS

☐ Change

KNAddition

Addition

Eunice E. Robinson, Pres 6/30-05 386-467-8215 SIGNATURE:

2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT** # 729425 DOCUMENT 1. Entity Name WHISPERING PINES CLUB, INC. Principal Place of Business Mailing Address 105 PONDEROSA PINES 105 PONDEROSA PINES BEORGETOWN, FL 32139-9512 US GEORGETOWN, FL 32139-9512 US 2. Principal Riace of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 06302005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1886612 Applied For Not Applicable Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7 Name and Address of New Registered Agent Name SCALISI, MARTHA E 105 PONDEROSA PINES Street Address (P.O. Box Number is Not Acceptable) GEORGETOWN, FL 32139 ZID Code 8. The above named epitry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algneture required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May 80 Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE D ☐ Delete TITLE ☐ Change XXXAddition VALETINE, CHARLES GORDON BONHAM AME NAME STREET ADDRESS 104 OSCEOLA RD STREET ADDRESS 437 Plantation Pines CITY-ST-ZP GEORGETOWN, FL 32139 CITY-ST-ZIP Georgetown, FL TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME SCALISI, BETTY NAME STREET ADDRESS 410 OSCEOLA ROAD STREET ADDRESS GEORGETOWN, FU 32139 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE □ Delete Change ☐ Addition HARRELL, ROGER NAME STREET ADDRESS PEGGY LANE STREET ADDRESS CITY-ST-ZIP GEORGETOWN, FL 32136 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME JOHNSON, ELDEN NAME STREET ADDRESS 201 BAYBERRY STREET ADDRESS GEORGETOWN, FL CITY-ST-ZP 32139 CITY-ST-7IP Delete ☐ Change TITLE Addition GORSKI, JOHN NAME NAME STREET ADDRESS 204 ØSCEOLA ROAD STREET ADDRESS CITY-ST-ZIP GEORGETOWN FL 32139 CITY-ST-ZIP TITLE Delete ☐ Addition NAME GRIMES, RON NAME STREET ADDRÉSS 117 OSCEÓLA ROAD

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

GEORGETOWN, FL 32139

CITY-ST/ZIP

Eunice E. Robinson, Pres. 6/30/05 386-467-82