2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT #729425** 04-21-2006 90122 023 ****70.00 WHISPERING PINES CLUB, INC. Principal Place of Business Mailing Address 105 PONDEROSA PINES 105 PONDEROSA PINES GEORGETOWN, FL 32139-9512 US GEORGETOWN, FL 32139-9512 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1886612 Applied For City & State City & State Not Applicable Zip Country 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 ROBINSON, EUNICE E 147 GEORGETOWN POINT ROAD Street Address (P.O. Box Number is Not Acceptable) GEORGETOWN, FL 32139 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 Eunice E. Robinson, free Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ★☐ Addition NAME VALETINE, CHARLES NAME TERRY R. BLAND STREET ADDRESS 104 OSCEOLA RD STREET ADDRESS 139 Whispering Pines Rd. CITY-ST-ZIP GEORGETOWN, FL 32139 CITY-ST-ZIP Georgetown, FL 32139 TITLE ☐ Delete TITLE *Addition change title to NAME HAYES, MICHAEL L NAME DEBORAH WAZOWICZ STREET ADDRESS 883 BEACHWOOD DRIVE STREET ADDRESS 119 Seminole Trail VPD CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP Georgetown, FL 32139 TITLE ☐ Delete TITLE Addition ROBINSON, EUNICE E NAME NAME WILLIAM SPENCER STREET ADDRESS 147 GEORGETOWN POINT RD STREET ADDRESS 104 Delray Ct. CITY-ST-ZIP GEORGETOWN, FL 32139 CITY-ST-ZIP Georgetown, FL 32139 TITLE ☐ Delete TITLE Change XX Addition NAME MATHEWS, FRANK GORDON BONHAM NAME STREET ADDRESS **103 FIR CT** 437 Plantation Pines STREET ADDRESS CITY-ST-ZIP GEORGETOWN, FL 32139 CITY-ST-ZIP Georgetown, FL 32139 TITLE Delete TITLE ☐ Change ■ Addition GORSKI, JOHN NAME NAME STREET ADDRESS 204 OSCEOLA ROAD STREET ADDRESS CITY-ST-ZIP GEORGETOWN, FL 32139 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition JENISON, RON NAME NAME STREET ADDRESS 107 SPANISH TRAIL STREET ADDRESS CITY-ST-ZIP GEORGETOWN, FL CITY-ST-ZIP

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. SIGNATURE: CURLIE & Roberton, Prov. Funte E. Robinson, Pres 4-18-06 386-698-2672

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Daysine Proper

ATTACHMENT

50014754 #729425

Also delete:

D-William Brennen

VPD-Shirley Cook as

from 2005 officer +

direction for

2006

Short you

Current Brown for