



(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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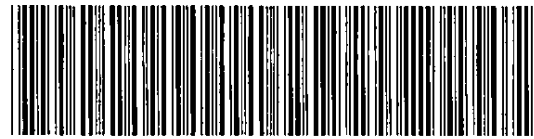
(Business Entity Name)

(Document Number)

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JUN 14 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whispering Pines Club, Inc.

Name of Corporation

DOCUMENT NUMBER: 729425

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Long, Manager

Name of Contact Person

J&L Management of North FL, Inc

Firm/Company

10592 Balmoral Circle E., Suite # 7

Address

Jacksonville, FL 32218

City/State and Zip Code

james@jlmgmtfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Long

Name of Contact Person

904 683-2569

at () Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Whispering Pines Club, Inc
2. The principal office address: 105 Ponderosa Pines Ct Georgetown, FL 32139-9512
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/15/1974 Document number: 729425
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Jeanna Moulton
120 Tequesta Trail
Georgetown, FL 32139
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
J&L Management of North FL, Inc
10592 Balmoral Circle E., Suite # 7
P.O. Box NOT acceptable
Jacksonville, FL 32218

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jeanna Moulton
Signature of an officer or director

Jeanna Moulton
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

James Long
Signature of Registered Agent

6/5/17
Date

If signing/on behalf of an entity:

James Long, Manager
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)