

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90063 007 ****61.25

DOCUMENT # 733662

1. Corporation Name

WHISPERING PINES HOMEOWNERS' ASSOCIATION OF ODES
SA, INC.

Principal Place of Business

P.O. BOX 111
ODESSA FL 33556
US

Mailing Address

P.O. BOX 111
ODESSA FL 33556
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

08/26/1975

4. FEI Number

59-2368612

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

DEGAIN, DONALD
7807 PINEVIEW DRIVE
ODESSA FL 33556-6434

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Donald Gain
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/29/99
DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME FLOWERS, GAIL
STREET ADDRESS P O BOX 7095 N/A
CITY-ST-ZIP WESLEY CHAPEL FL 33543-7095 ☒ DELETE

TITLE T
NAME GRAY, JOHN
STREET ADDRESS 19314 PINE VALLEY DRIVE
CITY-ST-ZIP ODESSA FL ☒ DELETE

TITLE D
NAME BUCHANAN, DALE
STREET ADDRESS 19404 HIAWATHA RD
CITY-ST-ZIP ODESSA FL 33556 ☐ DELETE

TITLE DS
NAME BENNETT, GINGER
STREET ADDRESS 19506 PINE VALLEY DR
CITY-ST-ZIP ODESSA FL 33556 ☐ DELETE

TITLE D
NAME GRANT, CHARLES
STREET ADDRESS 7809 PINEVIEW DR.
CITY-ST-ZIP ODESSA FL 33556 ☐ DELETE

TITLE D
NAME PHILLIPS, JULIE
STREET ADDRESS 7808 COLLEY ROAD
CITY-ST-ZIP ODESSA FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☐ Change ☒ Addition
1.2 NAME PATTI KILBER
1.3 STREET ADDRESS 8003 LUTZ LAKE FERN RD.
1.4 CITY-ST-ZIP ODESSA, FL 33556

2.1 TITLE DIRECTOR ☐ Change ☒ Addition
2.2 NAME BILL GOINS
2.3 STREET ADDRESS 7805 WINDWARD WAY
2.4 CITY-ST-ZIP ODESSA, FL 33556

3.1 TITLE TREASURER ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald Gain
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99
Date

813 996 7989
Daytime Phone #

CR2E037 (11/98)