2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744007

FILED Apr 21, 2006 Secretary of State

Entity Name: WHIPPOORWILL LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O DAVENPORT PROFESSIONAL PROP. MGMT, INC 6620 LAKE WORTH ROAD, SUITE E LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

C/O DAVENPORT PROFESSIONAL PROP MGMT, INC. 6620 LAKE WORTH ROAD, SUITE E LAKE WORTH, FL 33467 US

FEI Number: 59-2175457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKER, KRIVOK & STOLOFF 1818 AUSTRALIAN AVENUE, SUITE 400 WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SARGENT, TIMOTHY SARGENT, TIMOTHY Name: Name: 909 WHIPPOORWILL BLVD Address: 909 WHIPPOORWILL BLVD Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411 (X) Change () Addition Title: () Delete Title: PIGNATO, MARK Name: PIGNATO, MARK Name: Address: 765 WHIPPORWILL BLVD Address: 765 WHIPPORWILL BLVD City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD () Delete Title: SD (X) Change () Addition Name: VAZQUEZ, MARIA Name: KNIGHT, KAREN

Address: 890 WHIPPOORWILL WAY Address: 965 WHIPPOORWILL ROW
City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Delete Title: () Change () Addition

 Name:
 KOLSHAK, MAX
 Name:

 Address:
 800 WHIPPOORWILL TRAIL
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SHERMAN, MATTHEW
 Name:

 Address:
 864 WHIPPOORWILL ROW
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: WIEDER, JOEL Name: SMITH, BURT

Address: 799 WHIPPOORWILL ROW Address: 825 WHIPPOORWILL TRAIL City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK PIGNATO P 04/21/2006