2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763434

FILED Mar 21, 2008 Secretary of State

Entity Name: WHISPERING OAKS ESTATES HOMEOWNERS ASSOCIATION, INC.

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

35142 WHISPERING OAKS BLVD RIDGE MANOR, FL 33523

Current Mailing Address: New Mailing Address:

35142 WHISPERING OAKS BLVD 35142 WHISPERING OAKS BLVD RIDGE MANOR, FL 33525 RIDGE MANOR, FL 33523

FEI Number: 59-2392285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, WILLIAM SMITH, WILLIAM

34532 WHISPERING OAKS BLVD 34532 WHISPERING OAKS BLVD RIDGE MANOR, FL 33543 RIDGE MANOR, FL 33523

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: WILLIAM SMITH 03/21/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SMITH, WILLIAM SMITH, WILLIAM Name: Name: Address:

54532 WHISPERING OAKS BLVD Address: 34352 WHISPERING OAKS BLVD

City-St-Zip: RIDGE MANOR, FL 33523 City-St-Zip: RIDGE MANOR, FL 33523

Title: () Delete Title: (X) Change () Addition RICE, ERNEST L Name: EHRMAN, ROBERT C Name: Address: 34441 CEDARFIELD DR Address: 5448 CHESTNUT RIDGE ROAD

City-St-Zip: RIDGE MANOR, FL 33523 City-St-Zip: RIDGE MANOR, FL 33523

Title: Title: (X) Change () Addition () Delete LEE, PAUL B ROLFINGSMEYER, JOHN Name: Name: 35908 WHISPERING OAKS BLVD 35095 WHISPERING OAKS BLVD Address: Address:

City-St-Zip: RIDGE MANOR, FL 33543 City-St-Zip: RIDGE MANOR, FL 33523

Title: () Delete Title: (X) Change () Addition EHRMN, ROBERT C Name: Name: PARLOW, WAYNE

35195 WHISPERING OAKS BLVD 35057 WHISPERING OAKS BLVD Address: Address:

City-St-Zip: RIDGE MANOR, FL 33523 City-St-Zip: RIDGE MANOR, FL 33523

Title: () Delete Title: () Change () Addition BARBERA, WILLIAM J Name: Name:

34511 CEDARFIELD DR Address: Address: City-St-Zip: RIDGE MANOR, FL 33523 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM SMITH **PRES** 03/21/2008