2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768176

FILED Mar 12, 2012 Secretary of State

Entity Name: WHISPER WALK ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

8233 SPRINGVIEW TERRACE BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

SEACREST SERVICES 2400 CENTREPARK WEST DRIVE #175 WEST PALM BEACH, FL 33409 US

FEI Number: 59-2349682 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:

BECKER & POLIAKOFF, P.A.

625 NORTH FLAGLER DRIVE

7TH FLOOR

WEST PALM BEACH, FL 33401 US

SACHS SAX CAPLAN

6111 BROKEN SOUND PKWY NW

SUITE 200

BOCA RATON, FL 33487 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: TOM VENTO 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LAMPEL, PHYLLIS

Address: 8233 SPRINGVIEW TERRACE City-St-Zip: BOCA RATON, FL 33496 US

Title: VP

Name: DAHL, JAMES

Address: 18867 CANDLEWICK DRIVE City-St-Zip: BOCA RATON, FL 33496 US

Title:

 Name:
 VAN DUSSEN, MILTON

 Address:
 8624 FLAMINGO DRIVE

 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: SEC Name: FOGEL, SUE

Address: 8151 SONGBIRD TERRACE City-St-Zip: BOCA RATON, FL 33496 US

Title:

Name: COHEN, STUART
Address: 8424 PARKGATE ROAD
City-St-Zip: BOCA RATON, FL 33496 US

Title: [

Name: MELVIN, GLICKMAN
Address: 18578 BREEZY PALM WAY
City-St-Zip: BOCA RATON, FL 33496 US

I hereby 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 all other like empowered.

SIGNATURE: PHYLLIS LAMPEL P 03/12/2012