

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 10, 2012
Secretary of State**

DOCUMENT# N02015

Entity Name: WHISPERING WOODS OF CORAL SPRINGS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4600 LEITNER DRIVE
CORAL SPRINGS, FL 33067 US**New Principal Place of Business:****Current Mailing Address:**2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US**New Mailing Address:**

FEI Number: 59-2785413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KAHAN Á—Š SHIR, P.L
1800 N.W. CORPORATE BLVD.
200
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**

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:**Title: P
Name: NEAL, KYLE
Address: 2950 N 28 TER
City-St-Zip: HOLLYWOOD, FL 33020Title: T
Name: AHRON, BARRY
Address: 2950 N 28 TER
City-St-Zip: HOLLYWOOD, FL 33020Title: S
Name: MAXSON, WAYNE
Address: 2950 N 28 TER
City-St-Zip: HOLLYWOOD, FL 33020Title: D
Name: HILLIS, JEFFREY
Address: 2950 N 28 TER
City-St-Zip: HOLLYWOOD, FL 33020Title: VP
Name: WILBURN, DENNIS JR
Address: 2950 N 28 TER
City-St-Zip: HOLLYWOOD, FL 33020

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: KYLE NEAL

P

12/10/2012

Electronic Signature of Signing Officer or Director_____
Date