

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 05, 2009
Secretary of State**

DOCUMENT# N05000004993

Entity Name: WHISPERING TRAILS HOMEOWNERS ASSOCIATION OF WINTER HAVEN, INC.**Current Principal Place of Business:**3100 CLAY AVE., STE. 275
ORLANDO, FL 32804**New Principal Place of Business:**882 JACKSON AVENUE
WINTER PARK, FL 32789**Current Mailing Address:**3100 CLAY AVE., STE. 275
ORLANDO, FL 32804**New Mailing Address:**882 JACKSON AVENUE
WINTER PARK, FL 32789

FEI Number: 20-2889608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:F&L CORP
ONE INDEPENDENT DR., STE. 1300
JACKSONVILLE, FL 322025017 US**Name and Address of New Registered Agent:**JORDAN, BRETT M
882 JACKSON AVENUE
WINTER PARK, FL 32789 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: BRETT M. JORDAN

10/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: KRAMER, STUART A.
Address: 3100 CLAY AVE., STE. 275
City-St-Zip: ORLANDO, FL 32804 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD/T (X) Change () Addition
Name: GALVIN, MIKE
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760 USTitle: VP/S () Change (X) Addition
Name: CHAPMAN, TOM
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: BRETT M. JORDAN

AGEN

10/05/2009

Electronic Signature of Signing Officer or Director

Date