

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2011
Secretary of State**

DOCUMENT# N05000004993

Entity Name: WHISPERING TRAILS HOMEOWNERS ASSOCIATION OF WINTER HAVEN, INC.

Current Principal Place of Business:

882 JACKSON AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

882 JACKSON AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-2889608 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPECIALTY MANAGEMENT COMPANY OF CENTRAL FL
882 JACKSON AVENUE
WINTER PARK, FL 32789 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 04/18/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD/T
Name: GALVIN, MIKE
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP/S
Name: CHAPMAN, TOM
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: BRETT M JORDAN AGEN 04/18/2011
Electronic Signature of Signing Officer or Director Date