2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010409

FILED Jan 20, 2009 Secretary of State

Entity Name: MARIPOSA AT WHIPPOORWILL CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1300 MARIPOSA CIRCLE NAPLES, FL 34105 **Current Mailing Address: New Mailing Address:** C/O DIRECTORS CHOICE, LLC PO BOX 1405 NAPLES, FL 341061405 US FEI Number: 20-3597775 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: BROWN, GARY L C/O PHILLIPS, EISINGER & BROWN, P.A. 4000 HOLLYWOOD BLVD STE 265 SOUTH HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ZUCKERMAN, ANDREW Name: Name: 6131 LYONS ROAD, SUITE #200 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: ZUCKERMAN, STEVEN Name: Address: 6131 LYONS ROAD, SUITE # 200 Address: City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip: Title: DS () Delete Title: (X) Change () Addition GODDARD, GLORIA Name: GODDARD, GLORIA Name: 6131 LYONS ROAD, SUITE #200 Address: Address: PO BOX 1405 City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip: NAPLES, FL 34106 US

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: GLORIA GODDARD DS 01/20/2009