2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N07294

FILED Jan 20, 2003 Secretary of State

Entity Name: WHIPPOORWILL RUN TOWNHOUSES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2981 BENT PINE DR 2989 BENT PINE DR

FT PIERCE, FL 34951 US FT PIERCE, FL 34951 US

Current Mailing Address: New Mailing Address:

2981 BENT PINE DR 2989 BENT PINE DR

FT PIERCE, FL 34951 US FT PIERCE, FL 34951 US

FEI Number: 13-3552077 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:

SPALLINA, EDWARD CURRY, JAMES T 2981 BENT PINE DR 2989 BENT PINE DR

FT PIERCE, FL 34951 US FT PIERCE, FL 34951 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: JAMES T. CURRY 01/20/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: VPD (X) Change () Addition

 Name:
 SPALLINA, EDWARD
 Name:
 SPALLINA, EDWARD

 Address:
 2981 BENT PINE DR
 Address:
 2981 BENT PINE DR

 City-St-Zip:
 FT PIERCE, FL 34951 US
 City-St-Zip:
 FT PIERCE, FL 34951 US

Title: VPD () Delete Title: PD (X) Change () Addition Name: CURRY, JAMES Name: CURRY, JAMES

 Address:
 2989 BENT PINE DR
 Address:
 2989 BENT PINE DR

 City-St-Zip:
 FT PIERCE, FL 34951 US
 City-St-Zip:
 FT PIERCE, FL 34951 US

Title: T () Delete Title: DT (X) Change () Addition

 Name:
 SHUNK, ROBERT
 Name:
 SHUNK, ROBERT

 Address:
 2973 BENT PINE DR
 Address:
 2973 BENT PINE DR

 City-St-Zip:
 FT PIERCE, FL 34951 US
 City-St-Zip:
 FT PIERCE, FL 34951 US

Title: D () Delete Title: () Change () Addition

 Name:
 MOLLOY, GEORGE
 Name:

 Address:
 2983 BENT PINE DR
 Address:

 City-St-Zip:
 FT PIERCE, FL 34951 US
 City-St-Zip:

Title: T () Delete Title: AT (X) Change () Addition

 Name:
 GUASTO, DOROTHY
 Name:
 GUASTO, DOROTHY

 Address:
 2987 BENT PINE DR
 Address:
 2987 BENT PINE DR

 City-St-Zip:
 FT PIERCE, FL 34951 US
 City-St-Zip:
 FT PIERCE, FL 34951 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 COPELAND, JÁMES
 Name:
 KONEVAL, GEÓRGE

 Address:
 2969 BENT PINE DR
 Address:
 2959 BENT PINE DR

 City-St-Zip:
 FT PIERCE, FL 34951 US
 City-St-Zip:
 FT PIERCE, FL 34951 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE KONEVAL D 01/20/2003