

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005381

FILED
Apr 07, 2009
Secretary of State

Entity Name: WHISPER DUNES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3196 MERCHANTS ROW BLVD., SUITE 130
TALLAHASSEE, FL 32311

New Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

Current Mailing Address:

3196 MERCHANTS ROW BLVD., SUITE 130
TALLAHASSEE, FL 32311

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

FEI Number: 26-2778548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDMAN, MATTHEW
3196 MERCHANTS ROW BLVD., SUITE 130
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: WILLIAM RIZZETTA

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANDMAN, MATTHEW
Address: 3196 MERCHANTS ROW BLVD., SUITE 130
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: SUCHORA, ED
Address: 2630 S. FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33578

Title: D () Delete
Name: LAWRENCE, DOUG
Address: 3196 MERCHANTS ROW BLVD., SUITE 130
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDMAN, MATTHEW
Address: 3196 MERCHANTS ROW BLVD., SUITE 130
City-St-Zip: TALLAHASSEE, FL 32311

Title: T (X) Change () Addition
Name: SUCHORA, ED
Address: 2630 S. FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33578

Title: S (X) Change () Addition
Name: LAWRENCE, DOUG
Address: 101 SAND OAK BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MATTHEW BRANDMAN

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date