

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006887

FILED
Apr 21, 2011
Secretary of State

Entity Name: WHISPERING WOODS OF PALM BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1245 SOUTH MILITARY TRAIL, SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1245 SOUTH MILITARY TRAIL, SUITE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E
80 S.W. 8TH STREET
SUITE 2550
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PAPADIMITRIOU, AMALIA
1245 S MILITARY TRAIL, SUITE 100
DEERFIELD, FL 33442 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: AMALIA PAPADIMITRIOU

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAPADIMITRIOU, AMALIA
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V
Name: ALBERTSON, KARL
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST
Name: ROCA, RAFAEL
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT A. DONNELLY

MGR

04/21/2011

Electronic Signature of Signing Officer or Director

Date