

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 01, 2009
Secretary of State**

DOCUMENT# N44105

Entity Name: WHISPERING PINES OF ROYAL PALM BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAMS
314 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

C/O CAMS
314 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0404306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIR, GUY
KAHAN & SHIR, P.A.
1800 NW CORPORATE BLVD STE 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: KREITZMAN, ROBERT
Address: 143 HEATHERWOOD DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD () Delete
Name: TRUDEL, ANDRE
Address: 124 HEATHERWOOD DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: TILLMAN, KEITH
Address: 110 HEATHERWOOD DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: RADCLIFFE, BROWN
Address: 131 HEATHERWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: VEGA, TRICIA
Address: 107 BANYAN LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: TILLMAN, KEITH
Address: 110 HEATHERWOOD DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERI MCKENZIE

BKPR

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date