2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768176

Entity Name: WHISPER WALK ASSOCIATION, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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SEACREST SERVICES 2400 CENTRAL PARK WEST SUITE 175 WEST PALM BEACH, FL 33409 US 8903 SUNNYWOOD PLACE BOCA RATON, FL 33496 US

Current Mailing Address:

New Mailing Address:

SEACREST SERVICES 2400 CENTRAL PARK WEST SUITE 175 WEST PALM BEACH, FL 33409 US SEACREST SERVICES 2400 CENTREPARK WEST DRIVE #175 WEST PALM BEACH, FL 33409 US

FEI Number: 59-2349682 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:

SILBER, RENEE WHISPER WALK ASSOC, INC 2400 CENTREPARK W. DR. #175 WEST PALM BEACH, FL 33409 US BECKER & POLIAKOFF, P.A. 625 NORTH FLAGLER DRIVE 7TH FLOOR

WEST PALM BEACH, FL 33401 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: RENEE SILBER 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WEXLER, JANET WEXLER, JANET Name: Name: 8077 SPRINGLAKE RD. Address: 8077 SPRINGTREE ROAD Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496 US Title: PD () Delete Title: (X) Change () Addition SILBER, RENEE Name: SILBER, RENEE Name: Address: 8903 SUNNYWOOD PLACE Address: 8903 SUNNYWOOD PLACE City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496 US Title: VΡ () Delete Title: VΡ (X) Change () Addition DAHL, JIM DAHL, JIM Name: Name: 18867 CANDLE WICK DR. 18867 CANDLE WICK DR. Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496 US Title: () Delete Title: SEC () Change (X) Addition Name: Name: LAMPEL, PHYLLIS 8233 SPRINGVIEW TERRACE Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33496 US Title: () Delete Title: () Change (X) Addition BARRY, HARVEY Name: Name: 8131 WHISPERING PALM DRIVE Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33496 US () Change (X) Addition Title: () Delete Title: FOGEL. SUE Name: Name: Address: Address: 8151 SONGBIRD TERRACE BOCA RATON, FL 33496 US City-St-Zip: 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: RENEE SILBER P 04/14/2009