2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729425

Entity Name: WHISPERING PINES CLUB, INC.

Current Principal Place of Business:

105 PONDEROSA PINES CT GEORGETOWN, FL 32139-9512

Current Mailing Address:

WHISPERING PINES CLUB, INC. 105 PONDEROSA PINES COURT GEORGETOWN, FL 32139 US

FEI Number: 59-1886612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCAS, TANNER 105 PONDEROSA PINES CT GEORGETOWN, FL 32139-9512 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: TANNER LUCAS 05/14/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name LUCAS, TANNER Name MICHELS, ELAINE

Address 100 LODGE POLE CIRCLE Address 304 WHISPERING PINES ROAD

City-State-Zip: GEORGETOWN FL 32139 City-State-Zip: GEORGETOWN FL 32139

Title DIRECTOR Title DIRECTOR

NameCOREY, CAROLYNNameO'CONNOR, JOAN M.Address109 OSCEOLA ROADAddress101 PINE CONE DRIVECity-State-Zip:GEORGETOWN FL 32139City-State-Zip:GEORGETOWN FL 32139

Title DIRECTOR

Name VIGNUOLO, DOROTHY J
Address 203 PALMETTO COURT
City-State-Zip: GEORGETOWN FL 32139

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: DOROTHY J. VIGNUOLO

DIRECTOR

05/14/2019

FILED May 14, 2019

Secretary of State

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