2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708375

FILED Jun 03, 2009 Secretary of State

Entity Name: WHISPERING PALMS CONDOMINIUM INC. **Current Principal Place of Business: New Principal Place of Business:** ASSOCIATED PROPERTY MGMT. 1928 LAKE WORTH RD. LAKE WORTH, FL 33461 **New Mailing Address: Current Mailing Address:** ASSOCIATED PROPERTY MGMT. 1928 LAKE WORTH RD. LAKE WORTH, FL 33461 US FEI Number: 23-7247524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DICKER, EDWARD ESQ 1818 AUSTRALIAN AVE. SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FUNK, FRANK Name: Name: 670 BLUEBERRY DR. Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: HALICEK, FRANK Name: Address: PO BOX 2422 Address: City-St-Zip: SECAUCUS, NJ 07096 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition KERR, ROBERT KERR, ROBERT Name: Name: Address: 1320 12TH AVE. SO. #13 Address: 1320 12TH AVE. SO. #13 City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460 Title: () Delete Title: SD (X) Change () Addition BAHAMONDES, SILVIA Name: LINCOLN, SANDRA Name: Address: 1320 12TH AVE. SO. #3 Address: 5265 BRISATA CIRCLE #W City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: BOYNTON BEACH, FL 33437

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: JOHN MATH, APM **AGT** 06/03/2009