2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 708523

FILED Sep 28, 2010 Secretary of State

Entity Name: WHISPERING PINES CIVIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

19250 SW 87TH AVE

CUTLER BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

19250 SW 87TH AVE

CUTLER BAY, FL 33157 US

FEI Number: 59-6192618 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:

LOCKWOOD, LOUISE I HILL, LUCY I
9071 RIDGELAND DRIVE 19250 SW 87TH AVENUE

9071 RIDGELAND DRIVE 19250 SW 87TH AVENUE CUTLER BAY, FL 33157 US CUTLER BAY, FL 33157 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: LUCY HILLT 09/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: VASQUEZ, MIGUEL
Address: 19525 RIDGELAND DR
City-St-Zip: CUTLER BAY, FL 31577 US

Title: PD

Name: LOCKWOOD, LOUISE I
Address: 1011 EASTRIDGE DRIVE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: TD

Name: HILL, LUCY

Address: 19250 SW 87TH AVE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: SD

Name: VANDERSLUIS, MELLISSA Address: 9021 RIDGEWOOD DR City-St-Zip: CUTLER BAY, FL 33157 US

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: LUCY HILL TD 09/28/2010