

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708523

FILED
Apr 30, 2011
Secretary of State

Entity Name: WHISPERING PINES CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

19250 SW 87TH AVE
CUTLER BAY, FL 33157 US

New Principal Place of Business:

8711 SW 193 TERRACE
CUTLER BAY, FL 33157 US

Current Mailing Address:

19250 SW 87TH AVE
CUTLER BAY, FL 33157 US

New Mailing Address:

8771 SW 193 TERRACE
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:

HILL, LUCY I
19250 SW 87TH AVENUE
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

FARINAS, FIDELMA
8711 SW 193 TERRACE
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: FIDELMA FARINAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: MOSS, JAMES A
Address: 9110 RIDGELAND DR
City-St-Zip: CUTLER BAY, FL 33157 US

Title: PD
Name: ZIPAY, MARK
Address: 9130 RIDGELAND DR
City-St-Zip: CUTLER BAY, FL 33157 US

Title: TD
Name: FARINAS, FIDELMA
Address: 8711 SW 193 TERRACE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: SD
Name: BROOKS, JENNIFER
Address: 9101 RIDGELAND DRIVE
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: FIDELMA FARINAS

TD

04/30/2011

Electronic Signature of Signing Officer or Director

Date