2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734850

FILED Mar 06, 2011 Secretary of State

Entity Name: WHISPERING WATERS CONDOMINIUM ASSOCIATION, INC.

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

308 INLET WAY 308 INLET WAY

APT. 1 APT. 4

PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404

Current Mailing Address: New Mailing Address:

308 INLET WAY 146 MILLTOWN RD. APT. 1 HOLMES, NY 12531

PALM BEACH SHORES, FL 33404

FEI Number: 65-0158814 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:

KELLY, EDWIN 308 INLET WAY

PALM BEACH SHORES, FL 33404 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:

Γitle: PD

Name: KRAJESKI, STANLEY Address: 308 INLET WAY

City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VD

Name: ASHWORTH, VALERIE Address: 308 INLET WAY

City-St-Zip: PALM BEACH SHORES, FL 33404

Title: SD

Name: KORTENHAUS, JOANNE Address: 308 INLET WAY

City-St-Zip: PALM BEACH SHORES, FL 33404

Title: TD

Name: KRAJESKI, PAMELA Address: 308 INLET WAY

City-St-Zip: PALM BEACH SHORES, FL 33404

Title: [

Name: KELLY, KEVIN Address: 308 INLET WAY

City-St-Zip: PALM BEACH SHORES, FL 33404

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: PAMELA R. KRAJESKI TREA 03/06/2011