

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 739701

FILED
Feb 03, 2010
Secretary of State

Entity Name: WHISPER BAY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O C.W. CHARLIE VENABLE
2821 OAK RIDGE DRIVE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

C/O TODD JOHNSON
1460 WHISPER BAY BLVD.
GULF BREEZE, FL 32563 US

Current Mailing Address:

C/O C.W. CHARLIE VENABLE
2821 OAK RIDGE DRIVE
GULF BREEZE, FL 32563 US

New Mailing Address:

C/O TODD JOHNSON
1460 WHISPER BAY BLVD.
GULF BREEZE, FL 32563 US

FEI Number: 59-2543597 **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:

VENABLE, CHARLES W
2821 OAK RIDGE DRIVE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

JOHNSON, TODD D
1460 WHISPER BAY BLVD.
GULF BREEZE, FL 32563 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: TODD D. JOHNSON

02/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: DIXON, TINA T
Address: 1465 WHISPER BAY BLVD
City-St-Zip: GULF BREEZE, FL 32563

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: TODD D. JOHNSON

RA

02/03/2010

Electronic Signature of Signing Officer or Director

Date