FILE NOW: FILING FEE IS $61.25 Amended

NONPROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 AUG 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 744007

1. Corporation Name

WHIPPOORWILL LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
12765 W. FOREST HILL BLVD SUITE 1302 WELLINGTON FL 33414 US	12765 W. FOREST HILL BLVD SUITE 1302 WELLINGTON FL 33414 US

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualifed
21	26	08/22/1978
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2175457 ☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required
Zip 24 Country 25	Zip 29 Country 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

NELSON, MICHAEL H
12765 W. FIOREST HILL BLVD
SUITE 1302
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City FL 85 Zip Code

Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VPD	☒ DELETE	1.1 TITLE	Rathbun, Keith VP/Director	☐ Change ☒ Addition
NAME	PEARCE, GLEN		1.2 NAME		
STREET ADDRESS	12765 W FOREST HILL BLVD #1302		1.3 STREET ADDRESS	788 Whippoorwill Way	
CITY-ST-ZIP	WELLINGTON FL		1.4 CITY-ST-ZIP	WPB, Fl 33411	
TITLE	PD	☐ DELETE	2.1 TITLE	Walker, Terry, Director	☐ Change ☒ Addition
NAME	DUICH, JACK		2.2 NAME		
STREET ADDRESS	12765 W FOREST HILL BLVD #1302		2.3 STREET ADDRESS	12765 W. Forest Hill Blvd #1302	
CITY-ST-ZIP	WELLINGTON FL		2.4 CITY-ST-ZIP	Wellington, Fl	
TITLE	D	☐ DELETE	3.1 TITLE	Kolstad, Max - Treas. D	☐ Change ☒ Addition
NAME	SMITH, BURT		3.2 NAME		
STREET ADDRESS	12765 W FOREST HILL BLVD #1302		3.3 STREET ADDRESS	800 Whippoorwill Trail	
CITY-ST-ZIP	WELLINGTON FL		3.4 CITY-ST-ZIP	WPB, Fl 33411	
TITLE	DS	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SHERMAN, MATTHEW		4.2 NAME	700002963377--5	
STREET ADDRESS	12765 W FOREST HILL BLVD. #1302		4.3 STREET ADDRESS	-08/18/99--01068--005	
CITY-ST-ZIP	WELLINGTON FL 33414		4.4 CITY-ST-ZIP	*****61.25 *****61.25	
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	ZANIEWSKI, GARY		5.2 NAME		
STREET ADDRESS	970 WHIPPOORWILL TRAIL		5.3 STREET ADDRESS		
CITY-ST-ZIP	W. PALM BEACH FL		5.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
[redacted] ADDRESS	NELSON, MICHAEL		6.2 NAME		
CITY-ST-ZIP	12765 W FOREST HILL BLVD #1302 WELLINGTON FL		6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

KE

SIGNATURE: [signature] 4/19/65 561-753-7266