

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744007

FILED
Apr 28, 2005
Secretary of State

Entity Name: WHIPPOORWILL LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2994 JOG ROAD
SUITE B
GREENACRES, FL 33467 US

Current Mailing Address:

2994 JOG ROAD
SUITE B
GREENACRES, FL 33467 US

New Principal Place of Business:

C/O DAVENPORT PROFESSIONAL PROP. MGMT, INC
6620 LAKE WORTH ROAD, SUITE E
LAKE WORTH, FL 33467 US

New Mailing Address:

C/O DAVENPORT PROFESSIONAL PROP MGMT, INC.
6620 LAKE WORTH ROAD, SUITE E
LAKE WORTH, FL 33467 US

FEI Number: 59-2175457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRISH, SCOT A
2994 JOG ROAD
SUITE B
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

DICKER, KRIVOK & STOLOFF
1818 AUSTRALIAN AVENUE, SUITE 400
WEST PALM BEACH, FL 33409 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: EDWARD DICKER

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARGENT, TIMOTHY
Address: 909 WHIPPOORWILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD () Delete
Name: PIGNATO, MARK
Address: 765 WHIPPOORWILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD () Delete
Name: VAZQUEZ, MARIE
Address: 890 WHIPPOORWILL WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Delete
Name: KOLSHAK, MAX
Address: 800 WHIPPOORWILL TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: SHERMAN, MATHEW
Address: 864 WHIPPOORWILL ROW
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: WIEDER, JOEL
Address: 799 WHIPPOORWILL ROW
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: VAZQUEZ, MARIA
Address: 890 WHIPPOORWILL WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHERMAN, MATTHEW
Address: 864 WHIPPOORWILL ROW
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY SARGENT

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date