

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744007

FILED
Apr 10, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

C/O DAVENPORT PROF. PROP. MGMT, INC
6620 LAKE WORTH ROAD, SUITE F
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:

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

Name and Address of New Registered Agent:

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:

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

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

Title: SD () Delete
Name: DINNALL, FRANCINE
Address: 924 WHIPPOORWILL WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: DUNCAN, SHERMAN
Address: 788 WHIPPOORWILL WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: DROPKIN, EUGENE
Address: 789 WHIPPOORWILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: LONGMINE, KARLYCE
Address: 966 WHIPPOORWILL WAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SARGENT, TIMOTHY
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: PD (X) Change () Addition
Name: PIGNATO, MARK
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change () Addition
Name: BROWN, SHIRLEY
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: DUNCAN, SHERMAN
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: RUSSO, JEROME
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: LONGMINE, KARLYCE
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK PIGNATO

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date