

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744007

FILED
Apr 17, 2009
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 F
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2175457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, JEFFREY M ESQ.
515 N. FLAGLER DRIVE - SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CASEY,CIKLIN,LUBITZ,MARTENS&OCONNELL PA
515 N. FLAGLER DRIVE - SUITE 400
WEST PALM BEACH, FL 33401 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: J. GARBER ESQ

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: SHERMAN, MATT
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

04/17/2009

Electronic Signature of Signing Officer or Director

Date