

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744007

FILED
Apr 23, 2012
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:

HARVEY, WADDELL, MONAHAN & LAYTON
101 N J ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ST JOHN, CORE & LEMME
1601 FORUM PLACE
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: T. LEMME ESQ.

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIGNATO, MARK
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: DUNCAN, SHERMAN
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: PD
Name: BROWN, SHIRLEY
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: SD
Name: ALONSO, LOURDES
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD
Name: RUSSO, JEROME
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: TD
Name: BERMAN, RAY
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

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: S. BROWN

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date