2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749824

FILED Apr 26, 2010 Secretary of State

Entity Name: WHISPER WOOD TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5901 SUN BLVD 5901 SUN BLVD

STE 200 STE 103

ST PETERSBURG, FL 33715 ST PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

5901 SUN BLVD 5901 SUN BLVD

STE 200 STE 103

ST PETERSBURG, FL 33715 ST PETERSBURG, FL 33715

FEI Number: 59-2406997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KISER, LINDA E RESOURCE PROPERTY MANAGEMENT

5901 SUN BLVD., #200 5901 SUN BLVD

ST PETERSBURG, FL 33715 US STE 103 ST PETERSBURG, FL 33715 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: DOROTHY THOMAS 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BEVAN, JILL

Address: 5901 SUN BLVD., STE 103 City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D

 Name:
 TANNIS, DOROTHY

 Address:
 5901 SUN BLVD., STE 103

 City-St-Zip:
 SAINT PETERSBURG, FL 33715

Title: D

 Name:
 MCCLUNEY, PATRICK

 Address:
 5901 SUN BLVD., STE 103

 City-St-Zip:
 SAINT PETERSBURG, FL 33715

Title: D

Name: PALIO, DAVID

Address: 5901 SUN BLVD., STE 103
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D

 Name:
 CHAUVIN, GERALD

 Address:
 5901 SUN BLVD., STE 103

 City-St-Zip:
 SAINT PETERSBURG, FL 33715

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: DOROTHY THOMAS PRES 04/26/2010