

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765673

FILED
Feb 15, 2011
Secretary of State

Entity Name: WHISPERING PINES RESIDENTIAL ASSOCIATION, INC.

Current Principal Place of Business:

1941 N.W. 150TH AVE.
C/O LANDMARK MANAGEMENT SERVICES, INC.
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1941 N.W. 150TH AVE.
C/O LANDMARK MANAGEMENT SERVICES, INC.
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0104238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A. J.D.
BECKER & POLIAKOFF PA
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: PD
Name: SANFORD, MARKS
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SD
Name: MITTELSTAEDT, DIANE
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: TD
Name: STARZYK, STAN
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VPD
Name: ZUCKER, MICHAEL
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: LOEWENTHAL, CLAUDE
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: SANFORD MARKS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date