

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765674

FILED
Jul 05, 2007
Secretary of State

Entity Name: WHISPERING PINES HOMEOWNERS ASSOCIATION OF JACKSONVILLE, INC.

Current Principal Place of Business:

8769 PINE VALLEY LANE
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

C/O DUVAL REALTY, INC.
9310-802 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL 32257 US

Current Mailing Address:

8769 PINE VALLEY LANE
JACKSONVILLE, FL 32244 US

New Mailing Address:

C/O DUVAL REALTY, INC.
9310-802 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL 32257 US

FEI Number: 59-2316950 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PARKER, BEA
8769 PINE VALLEY LANE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

DUVAL REALTY, INC.
9310 OLD KINGS ROAD SOUTH
SUITE 802
JACKSONVILLE, FL 32257 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: PATRICIA A. MALLARD, AGENT

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANKTON, JERRY
Address: 8773 PINEVALLEY LANE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: STD () Delete
Name: COFFEY, STEVE
Address: 8753 PINE VALLEY LN
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: DVP () Delete
Name: HODZ, HARVEY
Address: 8770 PINEVALLEY LANE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D () Delete
Name: CLINE, CARL
Address: 1326 HONEYSUCKLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D () Delete
Name: PATRICK, JUDY
Address: 8683 PINE VALLEY LN
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HODZ, HARVEY
Address: 8770 PINEVALLEY LANE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: STD (X) Change () Addition
Name: COFFEY, STEVE
Address: 8753 PINEVALLEY LANE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D (X) Change () Addition
Name: CLINE, CARL W
Address: 1326 HONEYSUCKLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D (X) Change () Addition
Name: RHODEN, SAMUEL K
Address: 8532 PINEVERDE LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D (X) Change () Addition
Name: WORROCK, ANGELA
Address: 5608 COLONY PINE CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32244

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: HARVEY HODZ

PD

07/05/2007

Electronic Signature of Signing Officer or Director

Date