2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765674

FILED Mar 15, 2011 Secretary of State

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

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 COFFEY, STEVE

 Address:
 8753 PINEVALLEY LANE

 City-St-Zip:
 JACKSONVILLE, FL 32244 US

Title: P/D

 Name:
 CLINE, CARL W

 Address:
 904 LATRIS LOOP

 City-St-Zip:
 ST. JOHN'S, FL 32259 US

Title: D

Name: VUGMAN, ALEX

Address: 1820 FOREST GLEN WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title:

Name: WORROCK, ANGELA

Address: 5608 COLONY PINE CIRCLE NORTH

City-St-Zip: JACKSONVILLE, FL 32244

Title: VP

 Name:
 SHUGRUE, FREDDIE

 Address:
 8689 PINEVALLEY LANE

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: CARL W. CLINE PRES 03/15/2011