

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768176

FILED
Apr 14, 2009
Secretary of State

Entity Name: WHISPER WALK ASSOCIATION, INC.

Current Principal Place of Business:

SEACREST SERVICES
2400 CENTRAL PARK WEST SUITE 175
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

8903 SUNNYWOOD PLACE
BOCA RATON, FL 33496 US

Current Mailing Address:

SEACREST SERVICES
2400 CENTRAL PARK WEST SUITE 175
WEST PALM BEACH, FL 33409 US

New Mailing Address:

SEACREST SERVICES
2400 CENTREPARK WEST DRIVE #175
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2349682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBER, RENEE
WHISPER WALK ASSOC, INC
2400 CENTREPARK W. DR. #175
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
625 NORTH FLAGLER DRIVE
7TH FLOOR
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: RENEE SILBER

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WEXLER, JANET
Address: 8077 SPRINGLAKE RD.
City-St-Zip: BOCA RATON, FL 33496

Title: PD () Delete
Name: SILBER, RENEE
Address: 8903 SUNNYWOOD PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: DAHL, JIM
Address: 18867 CANDLE WICK DR.
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WEXLER, JANET
Address: 8077 SPRINGTREE ROAD
City-St-Zip: BOCA RATON, FL 33496 US

Title: P (X) Change () Addition
Name: SILBER, RENEE
Address: 8903 SUNNYWOOD PLACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP (X) Change () Addition
Name: DAHL, JIM
Address: 18867 CANDLE WICK DR.
City-St-Zip: BOCA RATON, FL 33496 US

Title: SEC () Change (X) Addition
Name: LAMPEL, PHYLLIS
Address: 8233 SPRINGVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D () Change (X) Addition
Name: BARRY, HARVEY
Address: 8131 WHISPERING PALM DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D () Change (X) Addition
Name: FOGEL, SUE
Address: 8151 SONGBIRD TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

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: RENEE SILBER

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date