

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768176

FILED
Jan 26, 2010
Secretary of State

Entity Name: WHISPER WALK ASSOCIATION, INC.

Current Principal Place of Business:

8903 SUNNYWOOD PLACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

8233 SPRINGVIEW TERRACE
BOCA RATON, FL 33496 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2349682 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 NORTH FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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: P
Name: LAMPEL, PHYLLIS
Address: 8233 SPRINGVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: DAHL, JAMES
Address: 18867 CANDLEWICK DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: T
Name: SILBER, RENEE
Address: 8903 SUNNYWOOD PLACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: SEC
Name: FOGEL, SUE
Address: 8151 SONGBIRD TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: STRANSKY, RICHARD
Address: 8836 RHEIMS ROAD
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: MOTTOLA, VINCENT
Address: 8633 SUNBIRD PLACE
City-St-Zip: BOCA RATON, FL 33496 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: PHYLLIS LAMPEL

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date