2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769566

FILED Apr 05, 2010 Secretary of State

Entity Name: WHISPERWOOD II CONDOMINIUM ASSOCIATION, INC.

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

882 JACKSON AVE.

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

882 JACKSON AVE.

WINTER PARK, FL 32789 US

FEI Number: 59-2364545 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:

HIRSCHFELD, DAWNE SPECIALTY MANAGEMENT COMPANY OF CENTRAL FL

882 JACKSON AVE 882 JACKSON AVE

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: SPECIALTY MANAGEMENT COMPANY OF CENTRAL FL 04/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUTHERFORD, MS GEORGE Address: 7241 SWALLOW RUN City-St-Zip: WINTER PARK, FL 32792

Title: VPD

 Name:
 HAYES, LINDA SUE

 Address:
 7306 SWALLOW RUN

 City-St-Zip:
 WINTER PARK, FL 32792

Title: TSD

 Name:
 MINOTT, JEANETTE

 Address:
 7326 SWALLOW RUN

 City-St-Zip:
 WINTER PARK, FL 32792

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: SPECIALTY MANAGEMENT COMPANY OF CENTRAL FL AGNT 04/05/2010