2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55087

FILED Mar 05, 2011 Secretary of State

Entity Name: WHISPERWOOD MANUFACTURED HOME COMMUNITY, INC.

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

3070 WHISPER BLVD. DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

111-A EXECUTIVE CIRCLE DAYTONA BEACH, FL 321145767 US

FEI Number: 59-3002408 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:

MARSHALL BARKIN 149-P S. RIDGEWOOD AVE., SUITE 210 CONSOLIDATED CENTER DAYTONA BEACH, FL 32114 US ELLEN G. SPRADLEY
111-A EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114 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: ELLEN G. SPRADLEY 03/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANTHONY S. LOMBARDO
Address: 111A EXECUTIVE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V

Name: JACK ARRANTS

Address: 111A EXECUTIVE CIRCLE City-St-Zip: DAYTONA BEACH, FL 32114

Title: S

Name: KAREN REARDEN
Address: 111A EXECUTIVE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T

Name: ARRANTS, LILLIAN
Address: 111A EXECUTIVE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY S. LOMBARDO P 03/05/2011