2008 NOT-FOR-PROFIT CORPORATION

Secretary of State DOCUMENT # N0000002558 03-07-2008 90029 050 ****61.25 WHISPERING WINGS HOMEOWNERS ASSOCIATION, Principal Place of Business Mailing Address 40040604 2120 WINGS WAY 2120 WINGS WAY CLEARWATER, FL 33759 CLEARWATER, FL 33759 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3639332 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WING, LARRY B Street Address (P.O. Box Number is Not Acceptable) 2120 WINGS WAY CLEARWATER, FL 33759 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE ☐ Delete TITLE WING, LARRY B NAME STREET ADDRESS 2120 WINGS WAY STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIP CITY-ST-ZIP VPD Delete ☐ Change ☐ Addition Ciaravino, Rob. CRARAVINO, ROB NAME NAME correction & 2112 WINGS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP STD ☐ Change ■ Addition MILE ☐ Delete TILE MASSELLI, LISA NAME NAME B CONVICTION 5132 MINDS MON STREET ADDRESS **2137 WING WAY** STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TIME me STREET ADDRESS STREET ADDRESS

FILED

Mar 07, 2008 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-\$T-ZIP

Farra SIGNATURE: