

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003804

FILED
Jan 27, 2008
Secretary of State

Entity Name: WHISPERING RIDGE RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT
3435-10TH STREET N #201
NAPLES, FL 34103

New Principal Place of Business:

C/O BONITA MANAGEMENT GROUP, INC
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

C/O INTEGRATEDPROPERTY MGMT
3435-10TH STREETN., 201
NAPLES, FL 34103

New Mailing Address:

C/O BONITA MANAGEMENT GROUP, INC
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 65-1153909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVESE LAW FIRM
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BONITA MANAGEMENT GROUP, INC.
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135 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: ROBERT R. RAUBOLT

01/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORIN, PETER
Address: 23000 WHISPERING RIDGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: RAYMOND, RICHARD
Address: 23121 WHISPERING RIDGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete
Name: FOWLER, RAYMOND
Address: 23090 WHISPERING RIDGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: HOSTYNSKI, WAYNE
Address: 4195 ELDER RD
City-St-Zip: LINCOLN, MI 48742

Title: DT () Delete
Name: BATEMAN, PHILIP
Address: 23151 WHISPERING RIDGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: MORIN, PETER
Address: 23000 WHISPERING RIDGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT (X) Change () Addition
Name: GUERRETTE, CHERYL
Address: 23200 WHISPERING RIDGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DP (X) Change () Addition
Name: FOWLER, RAYMOND
Address: 23090 WHISPERING RIDGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: MCCALL, ROBERT
Address: 10311 CREEKEGE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS (X) Change () Addition
Name: BATEMAN, PHILIP
Address: 23151 WHISPERING RIDGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: RONALD FOWLER

DP

01/27/2008

Electronic Signature of Signing Officer or Director

Date