2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00539

FILED May 06, 2009 Secretary of State

Entity Name: WHISPERING OAKS CONDOMINIUM ASSOCIATION OF BREVARD, INC.

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

8500 ROSALIND AVE #7 8500 ROSALIND AVE #7

PO BOX 320825 COCOA BEACH, FL 329320825

COCOA BEACH, FL 329320825

Current Mailing Address: New Mailing Address:

8500 ROSALIND AVE #7 200 NORTH FIRST STREET PO BOX 320825 COCOA BEACH, FL 32931

COCOA BEACH, FL 329320825

FEI Number: 59-3183293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIGERMAZ, MARILYN A
200 N FIRST ST
200 N FIRST ST

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 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: MARILYN A. RIGERMAN 05/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change () Addition

 Name:
 O'NEAL, JONINA
 Name:
 KENNEY, JOHN

 Address:
 8500 RIDGEWOOD AVE 8
 Address:
 3116 GAINES BASIN ROAD

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 ALBION, NY 14411

Title: SD (X) Delete Title: () Change () Addition

 Name:
 CURCIO, PENNY
 Name:

 Address:
 8500 RIDGEWOOD AVE 3
 Address:

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:

Title: TD () Delete Title: DST (X) Change () Addition

Name: WOOD, TERRY Name: WOOD, TERRY

 Address:
 P.O. BOX 331
 Address:
 8500 ROSALIND AVENUE 6

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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: JOHN KENNEY P 05/06/2009