

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005746

FILED
Jan 18, 2012
Secretary of State

Entity Name: WHISPER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

475 WEST TOWN PLACE
SUITE 112
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

5455 A1A S
SUITE 3
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

5455 A1A SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080 US

FEI Number: 03-0374990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES, INC
5455 A1A S
SUITE 3
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC
5455 A1A SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080 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: ANNA MARKS

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENNIS, CHRISTOPHER E
Address: 5455 AIA SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: T
Name: CALHOUN, BRIAN
Address: 5455 AIA SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP
Name: CHOISNET, WILLIAM
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: CHRIS DENNIS

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date