

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000005746

FILED  
May 01, 2003  
Secretary of State

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

**Current Principal Place of Business:**

4729 US HWY 17, SUITE 204  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

4729 US HIGHWAY 17, SUITE 204  
ORANGE PARK, FL 32003

**Current Mailing Address:**

4729 US HWY 17, SUITE 204  
ORANGE PARK, FL 32003

**New Mailing Address:**

4729 US HIGHWAY 17, SUITE 204  
ORANGE PARK, FL 32003

FEI Number: 03-0374990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOOD, SUSAN D  
4729 US HWY 17, SUITE 204  
ORANGE PARK, FL 32003 US

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

WOOD, SUSAN D  
4729 US HIGHWAY 17, SUITE 204  
ORANGE PARK, FL 32003 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:

05/01/2003

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WOOD, SUSAN D  
Address: 429 US. 17 , SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: STD ( ) Delete  
Name: SPENCER, SANDRA  
Address: 4729 U.S. HIGHWAY 17 STE 204  
City-St-Zip: ORANGE PARKS, FL 32003

Title: VD ( ) Delete  
Name: WOOD, RICK  
Address: 4729 U.S. HIGHWAY 17 STE 204  
City-St-Zip: ORANGE PARKS, FL 32003

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P/D (X) Change ( ) Addition  
Name: WOOD, SUSAN D PRES.  
Address: 4729 US HIGHWAY 17, SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: S/D (X) Change ( ) Addition  
Name: SPENCER, SANDRA S  
Address: 4729 US HIGHWAY 17, SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: V/D (X) Change ( ) Addition  
Name: WOOD, JAMES R V.P.  
Address: 4729 US HIGHWAY 17, SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: T ( ) Change (X) Addition  
Name: EDWARDS, JR., MABRY - C.F.O.  
Address: 4729 US HIGHWAY 17, SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN D. WOOD

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date