2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AM **DOCUMENT # N01000008328** Secretary of State WHIPPOORWILL HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4075 LAKEGLEN DRIVE 4075 LAKEGLEN DRIVE MELBOURNE, FL 32934 MELBOURNE, FL 32934 01042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3628579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HEALY, PATRICK F DO NOT WRITE 1800 W. HIBISCUS BLVD., SUITE 138 MELBOURNE, FL 32902-1870 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title # applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 U00000799405 Trust Fund Contribution. Added to Fees Due by May 1, 2008 01/30/08-80068-002 61 OFFICERS AND DIRECTORS 10. NAME TOMPKINS, JILL STREET ADDRESS 4165 LAKEGLEN DRIVE CITY-ST-ZIP MELBOURNE, FL 32934 TITLE TOMPKINS, JILL NAME STREET ADDRESS 4165 LAKEGLEN DRIVE CITY-ST-7/P MELBOURNE, FL 32934 TITLE NAME LOWE, JOHN STREET ADDRESS 4075 LAKEGLEN DRIVE DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32934 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 grustee-shapowered to execute this report as required by Chapter 517, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

IGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR CIRECTOR

23/2008 321-757-567

FILED