

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008328

FILED
Feb 18, 2009
Secretary of State

Entity Name: WHIPPOORWILL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4075 LAKEGLEN DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4075 LAKEGLEN DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3628579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK F
1800 W. HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 329021870 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOMPKINS, JILL
Address: 4165 LAKEGLEN DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: VD () Delete
Name: TOMPKINS, JILL
Address: 4165 LAKEGLEN DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: STD () Delete
Name: LOWE, JOHN
Address: 4075 LAKEGLEN DRIVE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WYATT, JOHN
Address: 4045 LAKEGLEN DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: VD (X) Change () Addition
Name: WYATT, JOHN
Address: 4045 LAKEGLEN DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 W LOWE

STD

02/18/2009

Electronic Signature of Signing Officer or Director

Date