

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008328

FILED
Feb 12, 2010
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:

4075 LAKEGLEN DRIVE
MELBOURNE, FL 32934 US

Current Mailing Address:

4075 LAKEGLEN DRIVE
MELBOURNE, FL 32934

New Mailing Address:

4075 LAKEGLEN DRIVE
MELBOURNE, FL 32934 US

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:

HEALY, PATRICK F
1795 W. NASA BLVD
MELBOURNE, FL 329021870 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:

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WYATT, JOHN
Address: 4045 LAKEGLEN DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: VD
Name: WYATT, JOHN
Address: 4045 LAKEGLEN DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

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

STD

02/12/2010

Electronic Signature of Signing Officer or Director

Date