2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 10, 2012 DOCUMENT# N02015 Secretary of State

Entity Name: WHISPERING WOODS OF CORAL SPRINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4600 LEITNER DRIVE

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

2950 NORTH 28TH TERRACE HOLLYWOOD, FL 33020

FEI Number: 59-2785413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAHAN —Š SHIR, P.L 1800 N.W. CORPORATE BLVD. 200 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NEAL, KYLE Name: Address: 2950 N 28 TER

City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: AHRON, BARRY Address: 2950 N 28 TER

City-St-Zip: HOLLYWOOD, FL 33020

Title:

MAXSON, WAYNE Name: Address: 2950 N 28 TER

City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: HILLIS, JEFFREY Address: 2950 N 28 TER

City-St-Zip: HOLLYWOOD, FL 33020

Title:

WILBURN, DENNIS JR Name: 2950 N 28 TER Address:

HOLLYWOOD, FL 33020 City-St-Zip:

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: KYLE NEAL Ρ 12/10/2012