

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002513

FILED
Jan 13, 2010
Secretary of State

Entity Name: WHISPERING CREEK HOMEOWNERS ASSOCIATION II & III, INC.

Current Principal Place of Business:

1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 20-3307764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MICHELE J
1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: DP
Name: SHAW, JOHN
Address: 2100 W. SPRUCE CREEK CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: DVP
Name: ZARBO, DONNA
Address: 2585 ECHO FARMS RD.
City-St-Zip: PORT ORANGE, FL 32128

Title: DST
Name: BRYSON, JIMMY
Address: 2075 W. SPRUCE CREEK CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

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 SHAW

DP

01/13/2010

Electronic Signature of Signing Officer or Director

Date