2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002513

FILED Mar 30, 2012 Secretary of State

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

US

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

1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119

FEI Number: 20-3307764 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:

BARKIN, MICHELE J 1190 PÉLICAN BAY DRIVE DAYTONA BEACH, FL 32119 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:

SHAW, JOHN Name:

Address: 2100 W. SPRUCE CREEK CIRCLE City-St-Zip: PORT ORANGE, FL 32128

Title: DVP

Name: DIANE, LAPHAM

Address: 2552 TOMOKA FARMS ROAD City-St-Zip: DAYTONA BEACH, FL 32128

Title: DST

BRYSON, JIMMY Name:

2075 W. SPRUCE CREEK CIRCLE Address: 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.

DP SIGNATURE: JOHN SHAW 03/30/2012