2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009986

FILED Apr 23, 2008 Secretary of State

Entity Name: WHIPPOORWILL GLEN /VOLCHKO HOMEOWNERS ASSOCIATION, INC.

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

277 OLIVIA ROSE CT. 283 OLIVIA ROSE CT. LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

277 OLIVIA ROSE CT. 283 OLIVIA ROSE CT. LAKE MARY, FL 32746 LAKE MARY, FL 32746

FEI Number: 56-2445789 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:

DONIKOWSKI, STANLEY G PRES
277 OLIVIA ROSE CT.
LAKE MARY, FL 32746 US

OLSON, TROY L TREAS
283 OLIVIA ROSE CT.
LAKE MARY, FL 32746 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: TROY L. OLSON 04/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 VERGARA, EDUARDO TREAS.
 Name:
 OLSON, TROY L TREAS.

 Address:
 201 SHADY OAKS CIRCLE
 Address:
 283 OLIVIA ROSE COURT

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DONIKOWSKI, STANLEY G PRES.
 Name:
 ZULYWITZ, ZANE PRES.

 Address:
 277 OLIVIA ROSE CT.
 Address:
 268 OLIVIA ROSE CT.

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: () Delete Title: (X) Change () Addition HELMS, MICHAEL W V.P. ANDERSON, STUART V.P. Name: Name: 201 SHADY OAKS CIRCLE 357 PINE TREE RD. Address: Address: City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: LAKE MARY, FL 32746 US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 VOLCHKO, MARK SECR.

 Address:
 Address:
 117 HALLMARK CT.

 City-St-Zip:
 City-St-Zip:
 LAKE MARY, FL 32746 US

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: TROY L. OLSON TRES 04/23/2008