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BROUGH, CHADROW & LEVINE, P.A.

ATTORNEYS AT LAW

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607 0502, 617 0502, 607 1508, or 617 1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Whispering Trails Property Owners Association, Inc.
2. The principal office address: 1275 Gateway Blvd. Boynton Beach, FL 33426
3. The mailing address (if different): c/o A1N Mgmt
902 Clint Moore Rd. # 110, Boca Raton, FL 33487
4. Date of incorporation/qualification: 2/6/2004 Document number: N04000001486
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

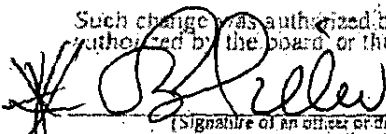
Platt, Ron
205 NE 5th Terrace
Delray Beach, FL 33444

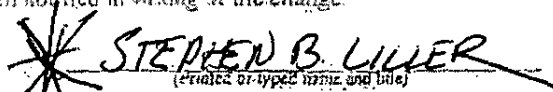
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PARKWAY
(P.O. Box NOT acceptable)
WESTON, FL 33326

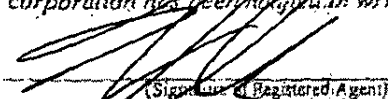
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)


(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.


(Signature of Registered Agent)


(Date) 8/1/07

If signing on behalf of an entity:

Satt J. Levine, Esq. for Brough, Chadrow & Levine, P.A.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CDT0046 (FID/5)

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