

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 09, 2007
Secretary of State

DOCUMENT# N04000001486

Entity Name: WHISPERING TRAILS PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1275 GATEWAY BLVD
BOYNTON BEACH, FL 33426**New Principal Place of Business:**902 CLINT MOORE ROAD
BOCA RATON, FL 33486**Current Mailing Address:**C/O A&N MGMT
902 CLINT MOORE RD #110
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 54-2145903 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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:** PD () Delete
Name: HODGES, MARK S
Address: 2295 CORPORATE BLVD NW, STE 140
City-St-Zip: BOCA RATON, FL 33431**Title:** TD () Delete
Name: LILLER, STEPHEN B
Address: 2295 CORPORATE BLVD NW, STE 140
City-St-Zip: BOCA RATON, FL 33431**Title:** SD () Delete
Name: PLATT, RONALD L
Address: 2295 CORPORATE BLVD NW, STE 140
City-St-Zip: BOCA RATON, FL 33431**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CACCIATORE, MARK
Address: 3932 PASSION FLOWER ROAD
City-St-Zip: COCONUT CREEK, FL 33073**Title:** VP (X) Change () Addition
Name: PATEL, JAYESH
Address: 3914 MONARCH LANE
City-St-Zip: COCONUT CREEK, FL 33063**Title:** TR (X) Change () Addition
Name: LEAL, NELSON
Address: 3921 SLEEPY ORANGE
City-St-Zip: COCONUT CREEK, FL 33073**Title:** ST () Change (X) Addition
Name: HADDY, RITA
Address: 3925 SLEEPY ORANGE LANE
City-St-Zip: COCONUT CREEK, FL 33073**Title:** DR () Change (X) Addition
Name: SZYMANSKI, JOYCE
Address: 3932 PASSION FLOWER ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: MARK CACCIATORE

PD

11/09/2007

Electronic Signature of Signing Officer or Director

Date