

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001486

FILED
May 20, 2010
Secretary of State

Entity Name: WHISPERING TRAILS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6413 CONGRESS AVE
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

2075 N. POWERLINE ROAD
SUITE 6
POMPANO BEACH, FL 33069

Current Mailing Address:

CREST MANAGEMENT GROUP
6413 CONGRESS AVE. SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

2075 N. POWERLINE ROAD
SUITE 6
POMPANO BEACH, FL 33069

FEI Number: 54-2145903 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CREST MANAGEMENT GROUP
6413 CONGRESS AVE.
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

EXECUTIVE ONE PROPERTY MANAGEMENT, INC.
2075 N. POWERLINE ROAD
SUITE 6
POMPANO BEACH, FL 33069 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: ORLY AMOR AS AGENT

05/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CACCIATORE, MARK
Address: 3932 PASSION FLOWER ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: JOYCE, SZYMANSKI
Address: 3932 PASSION FLOWER ROAD
City-St-Zip: COCONUT CREEK, FL 33063

Title: TR
Name: LEAL, NELSON
Address: 3921 SLEEPY ORANGE
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD
Name: GUNTER, JANET
Address: 3915 PASSION FLOWER RD.
City-St-Zip: COCONUT CREEK, FL 33073

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: MARK CACCIATORE

P

05/20/2010

Electronic Signature of Signing Officer or Director

Date