2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002983

FILED Oct 11, 2005 Secretary of State

Entity Name: THE WOODLANDS OF WHISPERING PINES HOMEOWNERS ASSOCIATION, INC.

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

3123 SUSAN DR CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

3123 SUSAN DR CRESTVIEW, FL 32536

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREED, ANNA M 3123 SUSAN DR CRESTVIEW, FL 32536 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: ANNA M. FREED

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition Name: FREED, ANNA M Name: FREED, ANNA M

 Address:
 3123 SUSAN DR
 Address:
 3123 SUSAN DR

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:
 CRESTVIEW, FL 32536

Title: VPD () Delete Title: VPD (X) Change () Addition Name: FREED, JASON A Name: FREED, JASON A

Address: 870 WINDRIVER DR Address: 13830 COOLEY DR
City-St-Zip: SYKESVILLE, MD 21784 City-St-Zip: PRINCESS ANNE, MD 21853

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

 Name:
 FREED, JOHN W
 Name:
 FREED, JOHN W

 Address:
 13830 COOLEY DR
 Address:
 870 WINDRIVER DR

 City-St-Zip:
 PRINCESS ANNE, MD 21853
 City-St-Zip:
 SYKESVILLE, MD 21784

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNA M. FREED PRES 10/11/2005