2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006301

FILED Nov 30, 2006 Secretary of State

Entity Name: WHISPERING OAKS OF SEBRING PROPERTY OWNERS' ASSOCIATION, INC.

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

1934 SENTINEL POINT ROAD SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

1934 SENTINEL POINT ROAD SEBRING, FL 33872

FEI Number: 20-2640130 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:

RHOADES, CLIFFORD R
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 US

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 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: CLIFFORD R. RHOADES 11/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: WENZEL, TERRY J Name:

 Name:
 WENZEL, TERRY J
 Name:

 Address:
 1934 SENTINEL POINT ROAD
 Address:

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:

 Name:
 RHOADES, CLIFFORD R
 Name:
 RHOADES, CLIFFORD R

 Address:
 227 NORTH RIDGEWOOD DRIVE
 Address:
 2141 LAKEVIEW DRIVE

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33870

Title: ST () Delete Title: () Change () Addition

 Name:
 WENZEL, JUDY K
 Name:

 Address:
 1934 SENTINEL POINT ROAD
 Address:

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY J. WENZEL P 11/30/2006