2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011928

FILED Oct 27, 2010 Secretary of State

Entity Name: WHISTLING PINES CREEK HOMEOWNERS ASSOCIATION, INC.

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

1440 CORAL RIDGE DRIVE 9350 SOUTH DIXIE HIGHWAY

#289 #1120

CORAL SPRINGS, FL 33071 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DRIVE 9350 SOUTH DIXIE HIGHWAY

289 #1120

CORAL SPRINGS, FL 33071 MIAMI, FL 33156

FEI Number: 73-1734909 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:

KUPERMAN, MARC A 7695 SW 104 STREET #210

MIAMI, FL 33156 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: MARC A. KUPERMAN 10/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCGINNIS, TERRY A

Address: 9350 SOUTH DIXIE HIGHWAY

City-St-Zip: MIAMI, FL 33156

Title: SD

Name: SPENCE, CRYSTAL Address: 510 N.E. 152 ST.

City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D

Name: LAU, MARIA

Address: 15302 NE 5TH COURT

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP

Name: CADET, DAVID Address: 15232 NE 5TH COURT

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title:

Name: MAURICE, KEVIN Address: 15332 NE 5TH COURT

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: TERRY A. MCGINNIS PD 10/27/2010