

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: WHISTLING PINES CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
#1120
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY
#1120
MIAMI, FL 33156

New Mailing Address:

FEI Number: 73-1734909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPERMAN, MARC A
7695 SW 104 STREET
#210
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

YOUNG, JOSHUA E
9350 S. DIXIE HWY
1120
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: JOSHUA YOUNG

04/20/2011

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: T
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 MCGINNIS

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date