

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04832

FILED
Apr 25, 2004
Secretary of State**Entity Name:** WHISPERING OAKS OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O BRUCE MCFARLANE
429 WHISPERING OAKS CT
SARASOTA, FL 34232 US**New Principal Place of Business:**C/O PHILIP QUINN
417 WHISPERING OAKS CT
SARASOTA, FL 34232 US**Current Mailing Address:**BRUCE MCFARLANE
429 WHISPERING OAKS CT
SARASOTA, FL 34232 US**New Mailing Address:**PHILIP QUINN
417 WHISPERING OAKS CT
SARASOTA, FL 34232 US**FEI Number:** 59-2438106**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCFARLANE, BRUCE
429 WHISPERING OAKS CT
SARASOTA, FL 34232 US**Name and Address of New Registered Agent:**QUINN, PHILIP
417 WHISPERING OAKS CT
SARASOTA, FL 34232 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: PHILIP QUINN

04/25/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GLUER, MARLIES
Address: 832 WHISPERING OAKS CT.
City-St-Zip: SARASOTA, FL 34232Title: DVP () Delete
Name: STARRETT, TRACEY
Address: 123 WHISPERING OAKS CT
City-St-Zip: SARASOTA, FL 34232Title: 2VP (X) Delete
Name: CALLAGHAN, GLENN
Address: 208 WHISPERING OAKS CT
City-St-Zip: SARASOTA, FL 34232Title: SD () Delete
Name: WILSON, RON
Address: 220 WHISPERING OAKS CT.
City-St-Zip: SARASOTA, FL 34232Title: TD () Delete
Name: MCFARLANE, BRUCE
Address: 429 WHISPERING OAKS CT
City-St-Zip: SARASOTA, FL 34232**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: GLUCK, MARLIES
Address: 332 WHISPERING OAKS CT.
City-St-Zip: SARASOTA, FL 34232Title: DVP (X) Change () Addition
Name: QUINN, FRANCESCA
Address: 417 WHISPERING OAKS CT
City-St-Zip: SARASOTA, FL 34232Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SD (X) Change () Addition
Name: KENEIPP, RHONDA
Address: 333 WHISPERING OAKS CT.
City-St-Zip: SARASOTA, FL 34232Title: TD (X) Change () Addition
Name: QUINN, PHILIP
Address: 417 WHISPERING OAKS CT
City-St-Zip: SARASOTA, FL 34232

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: PHILIP QUINN

TD

04/25/2004

Electronic Signature of Signing Officer or Director

Date