2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000005253

TI FILED
Sep 19, 2012
Secretary of State

Entity Name: WHISPERING WINDS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

645 CLASSIC CT STE. 104

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

645 CLASSIC CT STE. 104

MELBOURNE, FL 32940 US

FEI Number: 06-1691621 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:

SANDERS, EDWARD YELVERTON, KEVIN 3215 SOFT BREEZE CIRCLE 474 HIKING TRAIL

WEST MELBOURNE, FL 32904 US WEST MELBOURNE, FL 32904 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: KEVIN YELVERTON 09/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: ZAMPAGLIONE, TERRY Address: 3484 SOFT BREEZE CIR

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: TREA

Name: CROTEAU, DON Address: 3295 SOFT BREEZE CIR

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: DAL

Name: DOTSON, HEIDI Address: 485 HIKING TRAIL

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: PRES

Name: YELVERTON, KEVIN Address: 474 HIKING TRAIL

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VP

Name: HEIERMAN, TED

Address: 3584 SOFT BREEZE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: KEVIN YELVERTON PRES 09/19/2012