

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011333

FILED
Feb 06, 2008
Secretary of State

Entity Name: WHISPER CREEK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3745 N STATE ROAD 29 SW
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

3745 N STATE ROAD 29 SW
LABELLE, FL 33935

New Mailing Address:

FEI Number: 26-1898726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUANITA SHIRLEY
3745 N. STATE ROAD 29 SW
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

SHIRLEY, JUANITA M PRES
3745 N. STATE ROAD 29 SW
LABELLE, FL 33935 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: JUANITA M. SHIRLEY

02/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIRLEY, JUANITA M
Address: C/O 3745 N STATE ROAD 29 SW
City-St-Zip: LABELLE, FL 33935

Title: VPD () Delete
Name: CAVIN, JANET
Address: C/O 3745 N STATE ROAD 29 SW
City-St-Zip: LABELLE, FL 33935 D

Title: STD () Delete
Name: CHRISTENSON, CHERI
Address: C/O 3745 N STATE ROAD 29 SW
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUANITA M. SHIRLEY

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date