2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011417

FILED Mar 20, 2009 Secretary of State

Entity Name: THE RESIDENCES AT WHISPERING PINES CONDOMINIUM ASSOCIATION, INC.

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

2731 BLAIRSTONE ROAD TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

933 PARK VIEW DRIVE 3551 BLAIRSTONE RD #128-124 TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32301

FEI Number: 20-5086085 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:

LIN, TSUNG-YUAN
933 PARK VIEW DRIVE
TALLAHASSEE, FL 32311 US
HOGUE, ANITA
4130 FOUR OAKS BLVD
TALLAHASSEE, FL 32311 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: ANITA HOGUE 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 RESPASS-BROWN, RITA
 Name:

 Address:
 2731 BLAIRSTONE ROAD APT 152
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: LIN, TSUNG-YUAN Name: LIN, TSUNG-YUAN Address: 933 PARK VIEW DRIVE Address: PO BOX 345

City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32302

Title: TD () Delete Title: () Change () Addition

 Name:
 BAILEY, BROOKE
 Name:

 Address:
 2731 BLAIRSTONE ROAD APT 186
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 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: TSUNG-YUAN LIN SD 03/20/2009