2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008639

FILED Jan 18, 2010 Secretary of State

Entity Name: WHISPERING WOODS CENTER CONDOMINIUM ASSOCIATION, INC.

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

1150 E. HALLANDALE BEACH BLVD #B

HALLANADALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

C/O PENNMANNER MGMT. CO. 7401 WILES RD, #228 CORAL SPRINGS, FL 33067

FEI Number: 14-1992420 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:

DORNBUSCH, HARRY

1150 E. HALLANDALE BEACH BLVD

#B

HALLANADALE BEACH, FL 33009 US

MIRZA BASULTO & ROBBINS, LLP

14160 N.W. 77TH COURT

SUITE # 22

MIAMI LAKES, FL 33016 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: RUSSELL M. ROBBINS, ESQ. 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DORNBUSCH, HARRY

Address: 1150 E. HALLANDALE BEACH BLVD #B City-St-Zip: HALLANADALE BEACH, FL 33009

Title: VD

 Name:
 PEARLSTEIN, MARK

 Address:
 7551 WILES ROAD #203

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: ST

Name: BOULTON, FREDDY

Address: 1150 E. HALLANDALE BEACH BLVD #B City-St-Zip: HALLANADALE BEACH, FL 33009

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: FREDDY BOULTON MR. 01/18/2010