2008 NOT-FOR-PROFIT CORPORATION

FILED Feb 27, 2008 8:00 am Secretary of State

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DOCUMENT # N06051 02-27-2008 90002 011 ****61.25 WHISPERING SEAS COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address # Olivano 8610 SURF DR. 8610 SURF DR. PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Cha-NP CR2E037 (12/06) City & State City & State 4. FFI Number Applied For 59-2885680 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENNETT, DERRICK 112 E 3RD COURT Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008" Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ■ Addition POFEL, BILL NAME NAME STREET ADDRESS 306 LEGRAND DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 CITY-ST-ZIP ☐ Delete TITL F Change | TITLE ☐ Addition BAILEY, WALTER NAME NAME STREET ADDRESS 175 BRENNAN DRIVE STREET ADDRESS TYRONE, GA 30290 CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change TITLE ☐ Addition VIDONI, NORM STREET ADDRESS 5 GINGERWOOD LANE STREET ADDRESS CITY-ST-ZIP BETTENDORF, IA 52722 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE ENZOR PHALA NAME NAME 3331 GAME FARM RD STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOMBS, RONALD NAME NAME STREET ADDRESS 1109 GLENLAKE WAY STREET ADDRESS City-St-Zip LOUISVILLE, KY 40245 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachpent with an address, with all other like empowered. 2-26-08 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR