

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003127

FILED
Feb 02, 2010
Secretary of State

Entity Name: WHISPERING PINES VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2119 WHISPERING PINES DRIVE
SEBRING, FL 33872

New Principal Place of Business:

2309 KRISTEN DRIVE
SEBRING, FL 33872

Current Mailing Address:

2119 WHISPERING PINES DRIVE
SEBRING, FL 33872

New Mailing Address:

2309 KRISTEN DRIVE
SEBRING, FL 33872

FEI Number: 26-2278247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSBROUGH, JO ANN
2119 WHISPERING PINES DRIVE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

SORENSEN, LINDA
2309 KRISTEN DRIVE
SEBRING, FL 33872 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: LINDA SORENSEN

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DILLON, PETER
Address: 2329 KIRSTEN DR
City-St-Zip: SEBRING, FL 33872

Title: DVP
Name: USHER, GEORGE
Address: RR 4 STIEL COMP. 69
City-St-Zip: HAVELOCK, ON K0H1Z0

Title: DT
Name: GUY, ELEANOR
Address: R.R. 2
City-St-Zip: MERLIN, ON 33872

Title: DS
Name: HARBAUGH, JOHN
Address: 271 N CHERRY ST
City-St-Zip: MOUNT GILEAD, OH 43338

Title: D
Name: HEDEGAARD, JIM
Address: 2301 WHISPERING PINES DR
City-St-Zip: SEBRING, FL 33872

Title: D
Name: DESHANE, RICHARD
Address: PO BOX 27
City-St-Zip: STILLWATER, ME 04489

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: JOHN HARBAUGH

DS

02/02/2010

Electronic Signature of Signing Officer or Director

Date