

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003127

FILED
Feb 01, 2011
Secretary of State

Entity Name: WHISPERING PINES VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2309 KRISTEN DRIVE
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

2309 KRISTEN DRIVE
SEBRING, FL 33872

New Mailing Address:

FEI Number: 26-2278247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, LINDA
2309 KRISTEN DRIVE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

SORENSEN, JOHN D
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: JOHN D. SORENSEN

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: USHER, GEORGE H
Address: RR 4 STIEL COMP. 69
City-St-Zip: HAVELOCK, ON K0H1Z

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

Title: DS
Name: HARBAUGH, JOHN D
Address: 2233 WHISPERING PINES DRIVE
City-St-Zip: SEBRING, FL 33872

Title: D
Name: HEDEGAARD, JIM
Address: 8 GRAND VISTA DR. COMP 33, RR6
City-St-Zip: MOUNT FOREST, ON N0G 2L0

Title: C
Name: CRETCHER, BENJAMIN
Address: 409 W. CENTER STREET
City-St-Zip: BOURBON, IN 46504

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 D. HARBAUGH

DS

02/01/2011

Electronic Signature of Signing Officer or Director

Date