2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003127

FILED Jan 15, 2012 Secretary of State

Entity Name: WHISPERING PINES VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

2309 KRISTEN DRIVE 2229 WHISPERING PINES DRIVE

SEBRING, FL 33872 SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

2309 KRISTEN DRIVE 2229 WHISPERING PINES DRIVE

SEBRING, FL 33872 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: Name and Address of New Registered Agent:

SORENSEN, JOHN D O'CONNOR, MARY E

2309 KRISTEN DRIVE 2229 WHISPERING PINES DRIVE SEBRING, FL 33872 US 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: MARY E. O'CONNOR 01/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: USHER, GEORGE H

Address: 2321 WHIISPERING PINES DRIVE

City-St-Zip: SEBRING, FL 33872

Title: DVP

Name: O'CONNOR, MARY E

Address: 2229 WHISPERING PINES DRIVE

City-St-Zip: SEBRING, FL 33872

Title: DT

Name: HEDEGAARD, JANET A

Address: 2301 WHISPERING PINES DRIVE

City-St-Zip: SEBRING, FL 33872

Title: DS

Name: ISOM, MICHAEL G

Address: 2224 WHISPERING PINES DRIVE

City-St-Zip: SEBRING, FL 33872

Title: [

 Name:
 DILLON, PETER M

 Address:
 2329 KRISTEN DRIVE

 City-St-Zip:
 SEBRING, FL 33872

Title: [

Name: HARBAUGH, JOHN D

Address: 2233 WHISPERING PINES DRIVE

City-St-Zip: SEBRING, FL 33872

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: MICHAEL G. ISOM DS 01/15/2012