2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08376

FILED May 23, 2014 Secretary of State

Entity Name: WHISPERING LAKES SERVICE ASSOCIATION, INC.

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

2183 N. POWERLINER 3350 NW 22ND TERRACE

STE 1 STE 100

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2183 N. POWERLINER 3350 NW 22ND TERRACE

STE 1 STE 100

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

FEI Number: 59-2441795 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:

KOZIN, BRADLEY S

2183 N.POWERLINE RD,
SUITE 2

SUITE 100

KOZIN, BRADLEY S

3350 NW 22ND TERRACE
SUITE 100

POMPANO BCH., FL 33069 US POMPANO BCH., FL 33069 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: BRADLEY S KOZIN 05/23/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KOZIN, BRADLEY S

Address: 3350 NW 22ND TERRACE #100 City-St-Zip: POMPANO BEACH, FL 33069

Title: VTD

 Name:
 MCKINNEY, JOHN T.

 Address:
 1717 PENN AVENUE 5006

 City-St-Zip:
 PITTSBURGH, PA 15221

Title: SD

Name: FENG, ANNIE

Address: 2150 NW 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: BRADLEY S KOZIN PD 05/23/2014