2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09097

FILED Apr 06, 2009 Secretary of State

Entity Name: WHISPERING SANDS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6015 W COUNTY HWY 30A SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** POB 1895 PO BOX 5002 DESTIN, FL 32540 DESTIN, FL 32540 FEI Number: 59-2668718 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: SEACOAST ASSOCIATION MGMT INC TIME ASSOCIATION & PROPERTY MGMT INC 12889 EMERALD COAST PARKWAY C/O WALT LEIRER 12273 US HWY 98 SUITE 204A SUITE 110-A DESTIN, FL 32550 US DESTIN, FL 32550 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: TRACIE MARTIN 04/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BRENNAN, BILL Name: Name: POB 38567 Address: Address: City-St-Zip: GERMANTOWN, TN 38183 City-St-Zip: Title: Title: () Delete () Change () Addition FRICK, DONALD Name: Name: Address: 460 CLEAR CREEK TERR Address: City-St-Zip: ROSWELL, GA 30076 City-St-Zip: Title: () Delete Title: () Change () Addition BENITCZ, M M Name: Name: 6103 MT VILLA COVE Address: Address: City-St-Zip: AUSTIN, TX 78731 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GROSS, WILFORD Name: Address: P O BOX 310 Address: City-St-Zip: COLUMBUS, GA 31902 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TRACIE MARTIN CAM 04/06/2009