

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005366

FILED
Jan 27, 2012
Secretary of State

Entity Name: THE WHISPERING LAKE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1241 AIRPORT ROAD
SUITE C
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1241 AIRPORT ROAD
SUITE C
DESTIN, FL 32541

New Mailing Address:

FEI Number: 36-4708418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PKWY.
SUITE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLSON, CARL R JR
Address: 1241 AIRPORT ROAD, SUITE C
City-St-Zip: DESTIN, FL 32541

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: CARL R OLSON JR

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date