

N12178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

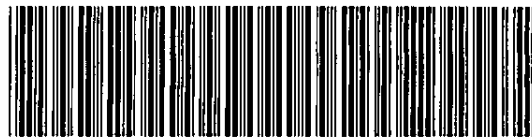
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

R-A. Charge
C.COULLIETTE

NOV 02 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whisperwood / Highlands Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N12178

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

LIGHTHOUSE PROPERTY MANAGEMENT
Firm/Company

16 CHURCH ST
Address

OSPREY FL 34229
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (941) 966-6844
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2009

LIGHTHOUSE PROPERTY MANAGEMENT 2ND TRY
RICHARD MCLEAN
4442 WHISPERWOOD
SARASOTA, FL 34235

SUBJECT: WHISPERWOOD/HIGHLANDS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N12178

We have received your document for WHISPERWOOD/HIGHLANDS CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to provide us with an address for the corporation in number 2 of the form and number 3 if the mailing address is different.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 409A00032028

RECEIVED
2009 NOV -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This document is not a public document and is not to be released to the public without the express written consent of the Florida Department of State, Division of Corporations.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2009

LIGHTHOUSE PROPERTY MANAGEMENT
6 CHURCH ST
ORLANDO, FL 34229

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INC.
Ref. Number: N12178

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Letter Number: 409A00032028

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Whisperwood Highlands Condominium Association, Inc.

2. The principal office address: 16 Church Street
Osprey, FL 34229

3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: N12178

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PROGRESSIVE COMMUNITY MGMT.
1801 GLENGARY STREET, FL 1
SARASOTA, FL 34231-3637

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard McLean
4442 Whisperwood
P.O. Box NOT acceptable
Sarasota FL 34235

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DIVISION OF CORPORATIONS
09 NOV -2 PM 12:57

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

William R McLean
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

9-18-09
Date

If signing on behalf of an entity:

G. SANFORD DEBECK
Typed or Printed Name

G. Sanford DeBeck
Assistant Secretary

*** FILING FEE: \$35.00 ***