2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12178

FILED Mar 29, 2010 Secretary of State

Entity Name: WHISPERWOOD/HIGHLANDS CONDOMINIUM ASSOCIATION, INC.

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

16 CHURCH ST LIGHTHOUSE PROPERTY MANAGEMENT OSPREY, FL 34229

4951 RINGWOOD MEADOW

SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH ST OSPREY, FL 34229

4951 RINGWOOD MEADOW SARASOTA, FL 34235

FEI Number: 59-2635098 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:

MCLEAN, RICHARD 4442 WHISPERWOOD SARASOTA, FL 34235 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FLECK, EARL Name:

Address: 4414 WHISPERWOOD City-St-Zip: SARASOTA, FL 34235

Title:

Name: SIMON, JOSEPH Address: 4422 WHISPERWOOD City-St-Zip: SARASOTA, FL 34235

Title: ASD

DEBECK, SANDY Name: Address: 4510 WHISPERWOOD City-St-Zip: SARASOTA, FL 34235

Title: PD

Name: CLARK, TOM

4418 WHISPERWOOD Address: City-St-Zip: SARASOTA, FL 34235

Title:

MCLEAN, RICHARD Name: 4442 WHISPERWOOD Address: City-St-Zip: SARASOTA, FL 34235

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: BEVERLY ECKERT MGR 03/29/2010