2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12185

FILED Feb 16, 2010 Secretary of State

Entity Name: WHISPER LAKE HOMEOWNERS ASSOCIATION, INC.

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

900 WHISPER LAKE DRIVE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

900 WHISPER LAKE DRIVE WINTER HAVEN, FL 33880

FEI Number: 59-2789800 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:

WEAVER, SANDRA 908 WHISPER LAKE DR WINTER HAVEN, FL 33880 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:

Γitle: I

 Name:
 ABEL, CINDY

 Address:
 951 WHISPER LK DR.

 City-St-Zip:
 WINTER HAVEN, FL 33820

Title: STD

 Name:
 WEAVER, SANDRA

 Address:
 908 WHISPER LK DR

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: SANDY WEAVER STD 02/16/2010