## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N13970

FILED Apr 13, 2009 Secretary of State

Entity Name: WHISPERING LAKES H.A. OF PINELLAS COUNTY, INC. **Current Principal Place of Business: New Principal Place of Business:** % SEABOARD ARBORS MANAGEMENT SVC, INC 2189 CLEVELAND STREET SUITE 225 CLEARWATER, FL 33765 **New Mailing Address: Current Mailing Address:** % SEABOARD ARBORS MANAGEMENT SVC, INC 2189 CLEVELAND STREET SUITE 225 CLEARWATER, FL 33765 FEI Number: 59-2829090 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: LEIGHTON, LENNARD A % SEABOARD ARBORS MANAGEMENT SVC, INC 2189 CLEVELAND STREET SUTIE 225 CLEARWATER, FL 33765 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, JOSEPHINE Name: Name: 572 MANISHA PLACE Address: Address: City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CIANCI, ROBERT Name: Address: 471 WHISPERING LAKES BLVD. Address: City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: Title: STD () Delete Title: () Change () Addition PRINGLE, SELMA Name: Name: Address: 3855 GEORGIA CT Address: City-St-Zip: TARPON SPRINGS, FL 34688 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: JOSEPHINE SMITH PD 04/13/2009