2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13970

FILED Apr 12, 2010 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

Current Mailing Address: New 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:

Title: PD

Name: SMITH, JOSEPHINE Address: 572 MANISHA PL

City-St-Zip: TARPON SPRINGS, FL 34688

Title: VPD

Name: CIANCI, ROBERT

Address: 471 WHISPERING LAKES BLVD City-St-Zip: TARPON SPRINGS, FL 34688

Title: STD

Name: PRINGLE, SELMA Address: 3855 GEORGIA CT

City-St-Zip: TARPON SPRINGS, FL 34688

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: JOSEPHINE SMITH PD 04/12/2010