

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18395

FILED
Mar 26, 2012
Secretary of State

Entity Name: WHISPERING OAKS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8370 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

8511 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8370 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

8511 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0106786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALENGO, DEBORAH D
8370 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GERARDI, LISA
8511 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 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: LISA GERARDI

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILITELLO, CHRIS T
Address: 8310 WHISPERING OAKS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: STERLING, THOMAS
Address: 8471 WHISPERING OAKS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD
Name: VAN REETH, ROBERT
Address: 30 WHISPERING OAKS CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SEC
Name: GERARDI, LISA
Address: 8511 WHISPERING OAKS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: LISA GERARDI

SEC

03/26/2012

Electronic Signature of Signing Officer or Director

Date