2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2008 8:00 am Secretary of State

04-07-2008 90022 041 ****61.25

DOCUMENT # N18447

SUITE 12

SIGNATURE

Principal Place of Business

WHISPERING WATERS INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.



40000110 Mailing Address

C/O TRIDENT PROPERTIES MGMT C/O TRIDENT PROPERTIES MGMT 1000 HOLLAND DR., SUITE 2 1000 HOLLAND DR., SUITE 2 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chq-NP CR2E037 (12/06) 4. FEI Number 59-2788167 City & State City & State 7in Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIDENT PROPERTIES MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 1000 HOLLAND DR

8. 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. I am familiar with, and accept the obligations of registered agent.

City

Signature, typed or printed name of registered agent and title if applicable

BOCA RATON, FL 33487

(NOTE: Registered Agent signature required when reinstating)

Make check payable to

DATE

Applied For

\$8.75 Additional

Zip Code

Fee Required

Not Applicable

9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Hompeo, John D 2301 NW 33rd Court # 10 ☐ Delete TITLE NAME POMPEO, JOHN D NAME STREET ADDRESS 2301 NW 33RD COURT #10 STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-S1-ZIP VP Change Addition TITLE Delete Holman, Ed Mompano Beach, FL 3306 HOLMAN, ED NAME NAME STREET ADDRESS 2301 NW 33RD CT., #112 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete Turk Julie 2301 NW33rd Cour TURK, JULIE NAME 2301 NW 33RD CT., #114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP ☐ Change Addition ☐ Delete ALFEN, TED NAME NAME 2301 NW 33RD COURT, # 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY - ST- ZIP TITLE ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR