

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18447

FILED
Mar 31, 2009
Secretary of State

Entity Name: WHISPERING WATERS INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O TRIDENT PROPERTIES MGMT
1000 HOLLAND DR., SUITE 2
BOCA RATON, FL 33487

New Principal Place of Business:

C/O TRIDENT PROPERTIES MGMT
1000 HOLLAND DR., SUITE 2
BOCA RATON, FL 33487

Current Mailing Address:

C/O TRIDENT PROPERTIES MGMT
1000 HOLLAND DR., SUITE 2
BOCA RATON, FL 33487

New Mailing Address:

C/O TRIDENT PROPERTIES MGMT
1000 HOLLAND DR., SUITE 2
BOCA RATON, FL 33487

FEI Number: 59-2788167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIDENT PROPERTIES MANAGEMENT
1000 HOLLAND DR
SUITE 12
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TRIDENT PROPERTIES MANAGEMENT
1000 HOLLAND DR
SUITE 2
BOCA RATON, FL 33487 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:

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: POMPEO, JOHN D
Address: 2301 NW 33RD COURT #10
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: HOLMAN, ED
Address: 2301 NW 33RD CT., #112
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Delete
Name: TURK, JULIE
Address: 2301 NW 33RD COURT #114
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: ALFEN, TED
Address: 2301 NW 33RD COURT, # 103
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: TURK, JEFF
Address: 2301 NW 33RD COURT #114
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: ALFEN, TED
Address: 2301 NW 33RD COURT, # 103
City-St-Zip: POMPANO BEACH, FL 33069

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: JEFF TURK

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date