

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18447

FILED
Jan 31, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

Title: P
Name: TURK, JEFF
Address: 2301 NW 33RD COURT #114
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: ALFEN, TED
Address: 2301 NW 33RD COURT, # 103
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SEC
Name: LACERRA, DOUGLAS
Address: 2301 NW 33RD COURT # 107
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DIR
Name: GOUDREAU, JERRY
Address: 2301 NW 33RD COURT # 105
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DIR
Name: DIPOMPEO, JOHN JR
Address: 2301 NW 33RD COURT # 101
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JEFF TURK

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date