

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18774

FILED
Jan 27, 2010
Secretary of State

Entity Name: WHISPER TRACE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

THE CONTINENTAL GROUP INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

PRIME MANAGEMENT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

THE CONTINENTAL GROUP INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

FEI Number: 65-0016582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD SURBER, ESQUIRE
205 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444 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: P
Name: SABATH, ALLEN
Address: 5372 N.W. 21ST AVENUE
City-St-Zip: BOCA RATON, FL 33496

Title: VP/S
Name: YOUNG, VIVIAN
Address: 5486 N.W. 21ST AVENUE
City-St-Zip: BOCA RATON, FL 33496

Title: VP2
Name: MOORE, SUE
Address: 5498 N.W. 21ST AVENUE
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: ARMON, BOB
Address: 5385 S NW 21ST AVE.
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: LEVY-PLATT, RUTH
Address: 5468 NW 21ST AVE
City-St-Zip: BOCA RATON, FL 33496

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: ALLEN SABATH

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date