2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28020

FILED Apr 23, 2004 Secretary of State

Entity Name: WHISPER LAKES UNIT 2 HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 770874 ORLANDO, FL 328770874 US **Current Mailing Address: New Mailing Address:** P.O. BOX 770874 ORLANDO, FL 328770874 US FEI Number: 59-2935894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMIREZ, VICTOR M 11959 ATLIN DR ORLANDO, FL 32837 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARTIN, JOSE O Name: Name: 11886 ATLIN DR Address: Address: City-St-Zip: ORLANDO, FL 32877 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GONZALEZ, RAQUEL Name: Address: 11920 ATLIN DR Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition RAMIREZ, VICTOR M RAMIREZ, VICTOR M Name: Name: Address: 11959 ATLIN DR Address: 11959 ATLIN DR City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837 Title: PD () Delete Title: VD (X) Change () Addition QUINONES, JUAN P Name: Name: VALDES, PEDRO 2136 OPILANA ST Address: Address: 11870 ATLIN DR City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837 Title: () Delete Title: (X) Change () Addition BROWN, LEE A CASTRO, AIDA Name: Name: PO BOX 771066 11866 ATLIN DR Address: Address: City-St-Zip: ORLANDO, FL 32877 City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR M RAMIREZ PD 04/23/2004