

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33439

FILED
Apr 07, 2011
Secretary of State

Entity Name: WHITTIER OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97-0069
BOCA RATON, FL 33497 US

New Mailing Address:

FEI Number: 65-0164863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 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: D
Name: PERI, DOMINICK
Address: 6585 NW 75 PLACE
City-St-Zip: PARKLAND, FL 33067

Title: P
Name: DEPACE, LINDA
Address: 6560 NW 75 TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: ST AUBIN, CAROL
Address: 7350 NW 68 WAY
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: RUSINOWSKI, JOE
Address: 6865 NW 75 PLACE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: DE ROSE, BARRY
Address: 6810 NW 73 STREET
City-St-Zip: PARKLAND, FL 33067

Title: ST
Name: BURGER, KEVIN
Address: 6840 NW 75 CT
City-St-Zip: PARKLAND, FL 33067

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: GARY PALOMBI

RA

04/07/2011

Electronic Signature of Signing Officer or Director

Date