

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38370

FILED
Apr 16, 2009
Secretary of State

Entity Name: WHISPERING SOUND OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3645 SW WHISPERING SOUND DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3645 SW WHISPERING SOUND DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

C/O SEACREST SERVICES, INC.
2400 CENTREPARK W. DR., SUITE 175
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0245115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE L
401 EAST OSCEOLA ST.
STUART, FL 34994 US

Name and Address of New Registered Agent:

CORNETT, GOOGE & ASSOC., P.A.
401 EAST OSCEOLA ST.
STUART, FL 34994 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: JANE L. CORNETT

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: REANEY, BOB PT
Address: 1459 SW GREENS POINTE WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: VD () Delete
Name: SCHORPP, OTTO W VD
Address: 3893 SW WHISPERING SOUND DR
City-St-Zip: PALM CITY, FL 34990 US

Title: VD () Delete
Name: WILSON, WILLIAM VD
Address: 1419 SOUTHWEST GREENS POINTE WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: SD () Delete
Name: GLATZ, DOROTHY M SD
Address: 3669 SW WHISPERING SOUND DR
City-St-Zip: PALM CITY, FL 34990 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHORPP, OTTO
Address: 3893 SW WHISPERING SOUND DR. #75B
City-St-Zip: PALM CITY, FL 34990 US

Title: S/T (X) Change () Addition
Name: LYON, CAROLYN
Address: 1457 SW GREENS POINTE WAY #59A
City-St-Zip: PALM CITY, FL 34990 US

Title: VP (X) Change () Addition
Name: WILSON, WILLIAM
Address: 1419 SW GREENS POINTE WAY #54B
City-St-Zip: PALM CITY, FL 34990 US

Title: 2VP (X) Change () Addition
Name: WILLIAMS, LAWRENCE
Address: 1484 SW GREENS POINTE WAY #106A
City-St-Zip: PALM CITY, FL 34990 US

Title: 2T () Change (X) Addition
Name: SHANNON, LORRAINE
Address: 3680 SW WHISPERING SOUND DR #7B
City-St-Zip: PALM CITY, FL 34990 US

Title: D () Change (X) Addition
Name: HERZOG, STEVEN
Address: 1466 SW GREENS POINTE WAY #108B
City-St-Zip: PALM CITY, FL 34990 US

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: MARTHA OLDS

MS

04/16/2009

Electronic Signature of Signing Officer or Director

Date