2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38370

FILED Feb 11, 2010 Secretary of State

Entity Name: WHISPERING SOUND OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3645 SW WHISPERING SOUND DRIVE PALM CITY, FL 34990 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P

Name: SCHORPP, OTTO

Address: 3893 SW WHISPERING SOUND DR. #75B

City-St-Zip: PALM CITY, FL 34990 US

Title:

Name: LYON, CAROLYN

Address: 1457 SW GREENS POINTE WAY #59A

City-St-Zip: PALM CITY, FL 34990 US

Title: VP

Name: WILSON, WILLIAM

Address: 1419 SW GREENS POINTE WAY #54B

City-St-Zip: PALM CITY, FL 34990 US

Title: 2VP

Name: WILLIAMS, LAWRENCE

Address: 1484 SW GREENS POINTE WAY #106A

City-St-Zip: PALM CITY, FL 34990 US

Title:

Name: HERZOG, STEVEN

Address: 1466 SW GREENS POINTE WAY #108B

City-St-Zip: PALM CITY, FL 34990 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: MARTHA OLDS MS 02/11/2010