2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# N40243

Entity Name: WHITING WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

STEPHEN R. KENNINGTON
7282 HWY 87 N
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

STEPHEN R. KENNINGTON
7282 HWY 87 N
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-3050575 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONNOLLY, RICHARD P.
7256 HWY 87 NORTH
MILTON, FL 32570 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 ( ) Delete
Name: KENNINGTON, STEPHEN R
Address: 7282 HWY 87 NORTH
City-St-Zip: MILTON, FL 32570

Title: V ( ) Delete
Name: MARCOS, MUNOZ
Address: 5648 CAMELIA AVENUE
City-St-Zip: MILTON, FL 32570

Title: ST ( ) Delete
Name: KENNINGTON, KRISTIN
Address: 7282 HWY 87 NORTH
City-St-Zip: MILTON, FL 32570

Title: D ( ) Delete
Name: MUNOZ, VIANY
Address: 5648 CAMELIA AVE
City-St-Zip: MILTON, FL 32570

Title: D ( ) Delete
Name: GORDON, LEAF R
Address: 6563 STARBOARD DRIVE
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KRISTIN KENNINGTON ST 04/09/2009

Electronic Signature of Signing Officer or Director — Date