## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 16, 2004 8:00 am Secretary of State DOCUMENT # N42282 1. Entity Name 04-16-2004 90041 018 \*\*\*\*61.25 WHISPERING PINES 3 & 4 PROPERTY OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 652 SANDS RD. P.O. BOX 431925 BIG PINE KEY FL 33043 BIG PINE KEY FL 33043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0256403 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALLARS, BILL Street Address (P.O. Box Number is Not Acceptable) 652 SANDS RD. **BIG PINE KEY FL 33043** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stanature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition MALLARS, WILLIAM NAME NAME 652 SANDS RD. STREET ADDRESS STREET ADDRESS BIG PINE KEY FL 33043 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MUELLER, BARBARA NAME NAME 529 PINE LN STREET ADDRESS STREET ADDRESS BIG PINE KEY FL 33043 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition HARTMAN, HAZEL NAME 424 CROTON LANE STREET ADDRESS STREET ADDRESS CITY-ST-782 BIG PINE KEY FL 33043 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, DENIS NAME NAME 444 ALMOND LANE STREET ADDRESS STREET ADDRESS BIG PINE KEY FL 33043 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOSHER, JOAN NAME NAME 437 PINELN STREET ADDRESS STREET ADDRESS BIG PINE KEY FL 33043 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TROWBRIDGE, EDWARD NAME NAME 30710 PALM DR STREET ADDRESS STREET ADDRESS BIG PINE KEY FL 33043 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

William J Mallin

William Mallors Apr 14, 2004-305) 872-9070

FILED