2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42282

FILED Feb 18, 2010 Secretary of State

Entity Name: WHISPERING PINES 3 & 4 PROPERTY OWNER'S ASSOCIATION, INC.

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

630 SANDS RD.

BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

630 SANDS ROAD BIG PINE KEY, FL 33043

FEI Number: 65-0256403 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:

BROWN, CURTIS 630 SANDS ROAD

BIG PINE KEY, FL 33043 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BROWN, CURTIS Name: Address: 630 SANDS ROAD

City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VD

Name: MUELLER, BARBARA Address: 529 PINE LN

City-St-Zip: BIG PINE KEY, FL 33043

Title: ST

HARTMAN, HAZEL Name: Address: 424 CROTON LANE City-St-Zip: BIG PINE KEY, FL 33043

Title:

Name: THOMPSON, DENIS Address: 444 ALMOND LANE City-St-Zip: BIG PINE KEY, FL 33043

Title:

MOSHER, JOAN Name: 437 PINELN Address:

BIG PINE KEY, FL 33043 City-St-Zip:

Title:

TROWBRIDGE, EDWARD Name:

Address: 30710 PALM DR

BIG PINE KEY, FL 33043 City-St-Zip:

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: CURTIS E. BROWN PD 02/18/2010