2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44105

FILED Feb 08, 2012 Secretary of State

Entity Name: WHISPERING PINES OF ROYAL PALM BEACH HOMEOWNERS ASSOCIATION, INC.

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

C/O CAMS 1037 STATE ROAD 7 SUITE 302 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

C/O CAMS 1037 STATE ROAD 7 SUITE 302 WELLINGTON, FL 33414 US

FEI Number: 65-0404306 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:

SHIR, GUY KAHAN & SHIR, P.A. 1800 NW CORPORATE BLVD STE 102 BOCA RATON, FL 33431 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:

Title: F

Name: KREITZMAN, ROBERT
Address: 143 HEATHERWOOD DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

Name: VEGA, TRICIA Address: 107 BANYAN LANE

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

Name: TILLMAN, KEITH
Address: 110 HEATHERWOOD DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: 5

Name: RADCLIFFE, BROWN
Address: 131 HEATHERWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

Name: ACUNA, MAIA Address: 105 PINE LANE

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROBERT KREITZMAN P 02/08/2012