2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48476

FILED Mar 20, 2012 Secretary of State

Entity Name: WHISPERWOOD COVE HOMEOWNERS ASSOCIATION, INC.

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

1044 WHISPERWOOD WAY SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

1044 WHISPERWOOD WAY SANIBEL, FL 33957 US

FEI Number: 65-0485843 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:

WHEELER, ED 1044 WHISPERWOOD WAY SANIBEL, FL 33957 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: PRES

Name: WHEELER, ED

Address: 1044 WHISPERWOOD WAY City-St-Zip: SANIBEL, FL 33957

Title: VP

Name: FLEMING, VIRGINIA
Address: 1036 WHISPERWOOD WAY
City-St-Zip: SANIBEL, FL 33957

Title: ST

Name: LAGORCE, DEBRA
Address: 1018 DIXIE BEACH BLVD.
City-St-Zip: SANIBEL, FL 33957

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: ED WHEELER PRES 03/20/2012