2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003305

FILED Mar 24, 2009 Secretary of State

Entity Name: WHISPERING PINES MOBILE HOME COURT HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 219 LEISURE DR FROSTPROOF, FL 33843 US **Current Mailing Address: New Mailing Address:** 219 LEISURE DR FROSTPROOF, FL 33843 US FEI Number: 59-2659257 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: COLLINS, LEE J 529 VERSAILLES DR SUITE 103 MAITLAND, FL 32751 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ENGWALL, CAROL Name: Name: 219 LEISURE DRIVE Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: Title: () Delete Title: (X) Change () Addition GORTON, JR, MIKE Name: GORTON,, JERRY Name: Address: 412 HARMONY PLACE Address: 412 HARMONY PLACE City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843 Title: () Delete Title: () Change () Addition DE VELDER, PATRICIA Name: Name: 327 PLEASANT PLACE Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: TOMLISON, HOWARD Name: LAMKINS, DOUGLAS 225 LEISURE DRIVE 602 SUNSET CIRCLE Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843 Title: () Delete Title: (X) Change () Addition SMITH, DAVE HEE, WILLIAM Name: Name: 664 SUNSET CIRCLE 501 SUNSHINE DRIVE Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843 Title: () Delete Title: (X) Change () Addition WEIGANDD, WILLIAM TRAXLER. IVA Name: Name: Address: 218 LEISURE DRIVE Address: 325 PLEASANT PLACE FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 City-St-Zip: 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: CAROL ENGWALL T 03/24/2009