M94,000005044

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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(Document Number)
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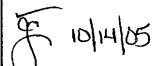


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2005 OCT -6 PM 1: 04

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Amendment Section Division of Corporations TO:

2005 OCT -6 PM 1: 04

TALL THACCE STATE

" IALLAHASSEE FLORIDA
SUBJECT: Whisper Lakes Unit 1 Homeowners Association Inc.
(Name of Corporation)
DOCUMENT NUMBER: N9400005044
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Vicki Diaz (Name of Contact Person)
World of Homes (Firm/Company)
2884 S. Osceola Ave. (Address)
Orlando, FL 32806 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (407) 932-4777 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Street Address: Amendment Section Division of Corporations Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
2. The principal office address: 820 Palmway St Rissimmee, FL 34744
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/10/1994 Document number: N9400005509 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
So Palmway St. Kissimmee, FL 34744 Girchanged): 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
2884 S. Osceola Avenue ? DRIando, Fr 32806
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Signature of an officer or director) Stephen Loserman Sex Treas. (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:

* * * FILING FEE: \$35.00 * * *