2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005044

FILED Mar 05, 2009 Secretary of State

Entity Name: WHISPER LAKES UNIT 1 HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O SRK RESIDENTIAL COMMUNITIES 6220 S. ORANGE BLOSSOM TR. #105 ORLANDO, FL 32809 **New Mailing Address: Current Mailing Address:** C/O SRK RESIDENTIAL COMMUNITIES 6220 S. ORANGE BLOSSOM TR. #105 ORLANDO, FL 32809 FEI Number: 59-3224076 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: SRK RESIDENTIAL COMMUNITIES, LLC. 6220 S. ORANGE BLOSSOM TRAIL SUITE 105 ORLANDO, FL 32809 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 BRENDA MESSINA, Name: Name: 11520 PURPLE LILAC Address: Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: JANE DUFFY, Name: Address: 2219 PHONECIA CT Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: Title: () Delete Title: (X) Change () Addition KLASTERMAN, STEPHEN Name: KLOSTERMAN, STEPHEN Name: 4814 LEGACY OAKS DRIVE Address: Address: 6220 S ORANGE BLOSSOM TRAIL #105 City-St-Zip: ORLANDO, FL 32839 City-St-Zip: ORLANDO, FL 32809

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: STEPHEN KLOSTERMAN RΑ 03/05/2009