2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005177

FILED Feb 20, 2006 Secretary of State

Entity Name: WHISPERING PINES OWNERS ASSOCIATION, INC.

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

293 MAGNOLIA BAY DR 362 GULF BREEZE PKWY EASTPOINT, FL 32328

SUITE 115 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

362 GULF BREEZE PKWY GULF BREEZE, FL 32561

FEI Number: 59-3367700 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:

GREEN, EMILY M GREEN, EMILY M 362 GULF BREEZE PKWY #115 6561 SCENIC HWY GULF BREEZE, FL 32561 US PENSACOLA, FL 32504

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: 02/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GREEN, DONALD R GREEN, EMILY M Name: Name: P.O. BOX 975 Address: 362 GULF BREEZE PKWY #115 Address:

City-St-Zip: EASTPOINT, FL 32328 City-St-Zip: GULF BREEZE, FL 32561

Title: Title: (X) Change () Addition () Delete Name: GREEN, EMILY M Name: GREEN, EMILY M

Address: P.O. BOX 975 Address: 362 GULF BREEZE PKWY #115 City-St-Zip: EASTPOINT, FL 32328 City-St-Zip: GULF BREEZE, FL 32561

Title: (X) Delete Title: () Change () Addition

LANE, LARRY Name: Name: Address: 135 HWY 98 Address: City-St-Zip: EASTPOINT, FL 32328 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EMILY M. GREEN **PRES** 02/20/2006