2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000001472

Entity Name: WHISPERING PINES RESIDENTS ASSOCIATION INC.

FILED May 30, 2007 Secretary of State

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

ONE PROGRESS PLAZA, STE. 1210 7501 142ND AVE. N. ST. PETERSBURG, FL 33701 #553

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

P.O. BOX 1689 7501-142 AVE N ST. PETERSBURG, FL 33731 LOT #553

LARGO, FL 33771 US

FEI Number: 59-3377323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCEK, ROBERTA FRANCEK, ROBERTA M 7501-142 AVE N LOT 553 7501-142 AVE N LOT LARGO, FL 33771 US 553 LARGO, FL 33771 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: ROBERTA M. FRANCEK 05/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FRANCEK, ROBERTA Name: FRANCEK, ROBERTA M

 Address:
 7501-142 AVE N LOT 553
 Address:
 7501-142 AVE N LOT 553

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

Title: VP () Delete Title: VP (X) Change () Addition Name: BROWN, STEVE Name: PETIT, ERIC J

 Address:
 7501-142 AVE N LOT 610
 Address:
 7501-142 AVE N LOT 379

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

Title: T () Delete Title: T (X) Change () Addition
Name: SHELDON, GAIL Name: STACKPOLE, THOMAS E

Address: 7501-142 AVE N LOT 551 Address: 7501-142 AVE N LOT 453
City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

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

 Name:
 BOSWORTH, ROBERT
 Name:
 SMITH, CAROLYN A

 Address:
 7501-142 AVE N LOT 584
 Address:
 7501-142 AVE N LOT 499

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

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

 Name:
 GARDENER, KATHLEEN
 Name:
 BROWN, STEVE

 Address:
 7501-142 AVE N LOT 609
 Address:
 7501-142 AVE N LOT 610

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

Title: BOD () Delete Title: BOD (X) Change () Addition
Name: SEABROOK, SHESNA Name: DALY, VIKKI

 Name:
 SEABROOK, SHESNA
 Name:
 DALY, VIKKI

 Address:
 7501-142 AVE N LOT 664
 Address:
 7501-142 AVE N LOT 455

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

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: ROBERTA M. FRANCEK P 05/30/2007