

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001472

FILED
Jan 23, 2008
Secretary of State

Entity Name: WHISPERING PINES RESIDENTS ASSOCIATION INC.

Current Principal Place of Business:

7501 142ND AVE. N.
#553
LARGO, FL 33771

New Principal Place of Business:

7501 142ND AVE. N.
#729
LARGO, FL 33771

Current Mailing Address:

7501-142 AVE N
LOT #553
LARGO, FL 33771 US

New Mailing Address:

7501 142ND AVE. N.
#729
LARGO, FL 33771

FEI Number: 59-3377323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCEK, ROBERTA M
7501-142 AVE N LOT
553
LARGO, FL 33771 US

Name and Address of New Registered Agent:

GAUGHAN, STACY J
7501-142 AVE N LOT
729
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: STACY GAUGHAN

01/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCEK, ROBERTA M
Address: 7501-142 AVE N LOT 553
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: PETIT, ERIC J
Address: 7501-142 AVE N LOT 379
City-St-Zip: LARGO, FL 33771

Title: T () Delete
Name: STACKPOLE, THOMAS E
Address: 7501-142 AVE N LOT 453
City-St-Zip: LARGO, FL 33771

Title: S () Delete
Name: SMITH, CAROLYN A
Address: 7501-142 AVE N LOT 499
City-St-Zip: LARGO, FL 33771

Title: BOD () Delete
Name: BROWN, STEVE
Address: 7501-142 AVE N LOT 610
City-St-Zip: LARGO, FL 33771

Title: BOD () Delete
Name: DALY, VIKKI
Address: 7501-142 AVE N LOT 455
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUGHAN, STACY J
Address: 7501-142 AVE N LOT 729
City-St-Zip: LARGO, FL 33771

Title: VP (X) Change () Addition
Name: DALY, VIKI
Address: 7501-142 AVE N LOT 455
City-St-Zip: LARGO, FL 33771

Title: T (X) Change () Addition
Name: DEPEW, ANGELA
Address: 7501-142 AVE N LOT 667
City-St-Zip: LARGO, FL 33771

Title: B (X) Change () Addition
Name: DETHOMASO, STEVE
Address: 7501-142 AVE N LOT 663
City-St-Zip: LARGO, FL 33771

Title: B (X) Change () Addition
Name: PRETTYMAN, RAY
Address: 7501-142 AVE N LOT 454
City-St-Zip: LARGO, FL 33771

Title: B (X) Change () Addition
Name: WAHLSTROM, MICHAEL
Address: 7501-142 AVE N LOT 381
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: STACY GAUGHAN

P/D

01/23/2008

Electronic Signature of Signing Officer or Director

Date