

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 10, 2008**  
**Secretary of State**

DOCUMENT# N96000001472

**Entity Name:** WHISPERING PINES RESIDENTS ASSOCIATION INC.**Current Principal Place of Business:**7501 142ND AVE. N.  
#729  
LARGO, FL 33771**New Principal Place of Business:**7501 142ND AVE. N.  
#609  
LARGO, FL 33771**Current Mailing Address:**7501 142ND AVE. N.  
#729  
LARGO, FL 33771**New Mailing Address:**7501 142ND AVE. N.  
#609  
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:**GAUGHAN, STACY J  
7501-142 AVE N LOT  
729  
LARGO, FL 33771 US**Name and Address of New Registered Agent:**GARDNER, KATHIE  
7501 142ND AVENUE NORTH  
LOT # 609  
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: KATHIE GARDNER

04/10/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: B ( ) Delete  
Name: WAHLSTROM, MICHAEL  
Address: 7501-142 AVE N LOT 381  
City-St-Zip: LARGO, FL 33771

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GARDNER, KATHIE  
Address: 7501 142ND AVENUE NORTH LOT 609  
City-St-Zip: LARGO, FL 33771 US

Title: VP (X) Change ( ) Addition  
Name: SULLIVAN, MARLENE  
Address: 7501 142ND AVENUE NORTH LOT 605  
City-St-Zip: LARGO, FL 33771 US

Title: T (X) Change ( ) Addition  
Name: OVERMAN, PAM  
Address: 7501 142ND AVENUE NORTH LOT 445  
City-St-Zip: LARGO, FL 33771 US

Title: S (X) Change ( ) Addition  
Name: KLINGELHOFER, KAREN  
Address: 7501 142ND AVENUE NORTH LOT 410  
City-St-Zip: LARGO, FL 33771 US

Title: B (X) Change ( ) Addition  
Name: DAVIS, MARY  
Address: 7501 142ND AVENUE NORTH LOT 398  
City-St-Zip: LARGO, FL 33771 US

Title: B (X) Change ( ) Addition  
Name: WOMER, ANDREW  
Address: 7501 142ND AVENUE NORTH LOT 617  
City-St-Zip: LARGO, FL 33771 US

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: KATHIE GARDNER

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date