

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 15, 2008
Secretary of State

DOCUMENT# N96000001472

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

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUGHAN, STACY
Address: 7501 142ND AVENUE NORTH LOT 729
City-St-Zip: LARGO, FL 33771 US

Title: VP (X) Change () Addition
Name: MCKINNEY, MADELAINE
Address: 7501 142ND AVENUE NORTH LOT 530
City-St-Zip: LARGO, FL 33771 US

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

Title: S (X) Change () Addition
Name: IOCCA, CHRIS
Address: 7501 142ND AVENUE NORTH LOT 570
City-St-Zip: LARGO, FL 33771 US

Title: B (X) Change () Addition
Name: DALY, VIKKI
Address: 7501 142ND AVENUE NORTH LOT 455
City-St-Zip: LARGO, FL 33771 US

Title: B (X) Change () Addition
Name: DETHOMASO, STEVE
Address: 7501 142ND AVENUE NORTH LOT 663
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: STACY GAUGHAN

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date