2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001472

FILED Apr 09, 2010 Secretary of State

Entity Name: WHISPERING PINES RESIDENTS ASSOCIATION INC.

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

7501 142ND AVE. N. 7501 142ND AVENUE NORTH

#729 #560

LARGO, FL 33771 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

7501 142ND AVE. N. 7501 142ND AVENUE NORTH #729 #560

#560 LARGO, FL 33771

LARGO, FL 33771 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: Name and Address of New Registered Agent:

GAUGHAN, STACY MICELI, PHYLIS

7501 142ND AVENUE NORTH 7501 142ND AVENUE NORTH

LOT # 729 LOT 560 LARGO, FL 33771 US 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: PHYLIS MICELI 04/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MICELI, PHYLIS

Address: 7501 142ND AVENUE NORTH LOT 560

City-St-Zip: LARGO, FL 33771 US

Title: VP

Name: HUTSLER, BRIAN

Address: 7501 142ND AVENUE NORTH LOT 559

City-St-Zip: LARGO, FL 33771 US

Title: T

Name: MICELI, PHYLIS

Address: 7501 142ND AVENUE NORTH LOT 560

City-St-Zip: LARGO, FL 33771 US

Title: 9

Name: KLINGELHOFER, KAREN

Address: 7501 142ND AVENUE NORTH LOT 410

City-St-Zip: LARGO, FL 33771 US

Title: E

Name: SULLIVAN, MARLENE

Address: 7501 142ND AVENUE NORTH LOT 605

City-St-Zip: LARGO, FL 33771 US

Title: B

Name: DAVIS, MARY

Address: 7501 142ND AVENUE NORTH LOT 398

City-St-Zip: LARGO, FL 33771 US

I hereby 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 all other like empowered.

SIGNATURE: KAREN KLINGELHOFER S 04/09/2010