2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006054

Apr 25, 2008 Secretary of State

Entity Name: WHISKEY CREEK CONDOMINIUM ASSOCIATION, INC.

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

615 CAPE CORAL PARKWAY WEST SUITE 103 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

C/O AMERICAN REAL ESTATE & MGMTU C/O AMERICAN CONDOMINIUM MGMT, INC PO BOX 100399 PO BOX 100399

CAPE CORAL, FL 33910 CAPE CORAL, FL 33910

FEI Number: 65-0792877 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:

KASE, SUSAN 615 CAPE CORAL PARKWAY WEST SUITE 103 CAPE CORAL, FL 33914 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GRANT, DIANA GAISSERT, ROBERT Name: Name:

6102 WHISKEY CREEK DRIVE SUITE 201 Address: 6104WHISKEY CREEK DRIVE SUITE 206 Address:

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

Title: VD () Delete Title: () Change () Addition

OSTEEN, TRUDY Name: Name: Address: 6102 WHISKEY CREEK DRIVE SUITE 304 Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip:

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

SHERMAN, JEANNE Name: SHERMAN, JEANNE Name:

6104 WHISKEY CREEK DR., #201 6104 WHISKEY CREEK DR., #201 Address: Address:

City-St-Zip: FT. MYERS, FL 33919 City-St-Zip: FT. MYERS, FL 33919

Title: SD () Delete Title: D (X) Change () Addition HAYDEN, DIANA Name: SOLLANEK, ALICE Name: 6102 WHISKEY CREEK DRIVE #205 6104 WHISKEY CREEK DRIVE #104 Address: Address:

City-St-Zip: FT. MYERS, FL 33919 City-St-Zip: FT. MYERS, FL 33919

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

ROSEBERRY, RAYMOND ROSEBERRY, RAYMOND Name: Name:

6102 WHISKEY CREEK DRIVE SUITE 204 6102 WHISKEY CREEK DRIVE SUITE 204 Address: Address:

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

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: JEANNE SHERMAN D 04/25/2008