2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006117

FILED Mar 16, 2006 Secretary of State

Entity Name: WHISPERING OAKS HOMEOWNERS ASSOCIATION OF ST. AUGUSTINE BEACH, INC.

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

951 A1A BEACH BLVD. 951 A1A BEACH BLVD

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

951 A1A BEACH BLVD. 951 A1A BEACH BLVD

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED

1203 GOVERNORS SQUARE BLVD

SUITE 101

SUITE 101

SUITE 101

TALLAHASSEE, FL 323012960 US TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED 03/16/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition Name: RAGOSTA, JOHN Name: BINDER, NICHOLAS

 Address:
 951 A1A BEACH BLVD
 Address:
 951 A1A BEACH BLVD

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: V () Delete Title: D (X) Change () Addition Name: ANDERSON, DAVID Name: PARKER, ROBERT

 Address:
 951 A1A BEACH BLVD
 Address:
 951 A1A BEACH BLVD

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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

 Name:
 BLACKFORD, JOHN
 Name:
 RAGOSTA, JOHN

 Address:
 951 A1A BEACH BLVD.
 Address:
 951 A1A BEACH BLVD

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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

 Name:
 MOYER, PATRICIA
 Name:
 ANDERSON, DAVID

 Address:
 951 A1A BEACH BLVD.
 Address:
 951 A1A BEACH BLVD

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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

 Name:
 MAC DOWELL, WILLIAM
 Name:
 BLACKFORD, JOHN

 Address:
 951 A1A BEACH BLVD
 Address:
 951 A1A BEACH BLVD.

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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

 Name:
 GRIFFITH, WILLIAM
 Name:

 Address:
 951 A1A BEACH BLVD
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA MOYER TREA 03/16/2006

Electronic Signature of Signing Officer or Director

Date