2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006117

Jan 10, 2010 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.

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

951 A1A BEACH BLVD.

ST. AUGUSTINE, FL 32080 US

FEI Number: 59-3652424 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: BIRCHALL, ANDREW DIR.
Address: 951 A1A BEACH BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: V.P.

 Name:
 WALTON, WILLIAM V.P.

 Address:
 951 A1A BEACH BLVD

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

Title: SEC

 Name:
 MAC DOWELL, BETTE M

 Address:
 951 A1A BEACH BLVD

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

Title: PRES

 Name:
 CRUM, ROBERT PRES.

 Address:
 951 A1A BEACH BLVD

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

Title: DIR

Name: PARKER, ROBERT DIR.
Address: 951 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: TRES

Name: RAGOSTA, JOHN TRES. Address: 951 A1A BEACH BLVD. City-St-Zip: ST. AUGUSTINE, FL 32080

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: ROBERT CRUM PRES 01/10/2010