

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006117

FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

951 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

951 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

111 WHISPERING OAKS CIRCLE
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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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

Title: D
Name: SHARMAN, MIKE
Address: 951 A1A BEACH BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S
Name: KIRKHAM, JIM
Address: 951 A1A BEACH BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: P
Name: CRUM, BOBBY
Address: 951 A1A BEACH BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: CACCHIO, STEVE
Address: 951 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: T
Name: MACDOWELL, BETTE
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: BETTE MAC DOWELL

T

03/29/2011

Electronic Signature of Signing Officer or Director

Date