FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000033770 (4)

WHISTLING PINES MANAGEMENT GROUP, INC.

Principal Place of Business Mailing Address 16436 WHISTLING PINES RD P O BOX 666 EUSTIS FL 32727-0668 DONA VISTA FL 32784 3. Date Incorporated or Qualified 3a. Date of Last Report 04/18/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt #, etc Suite Apt # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 30 Florida Statutes Yes X No 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SENTNER, KEVIN A DOROTHY A. ENTORF 1100 MAIN ST Box Number is Not Acceptable)
WHISTLING PINES ROAD 82 LADY LAKE FL 32159 83 DONA VISTA, FL 32784 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE PRES. SEC 1.1 TITLE Change TITLE DOROTHY A. ENTORF 16436 WHISTLING PINES ROAD DONA VISTA, FL 32784 DELETE 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP 21 TITLE Change Addition TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4 1 TITLE FITLE NAM 5 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name annual report is true and accurate an execute this report as required by Chapter 607, Florida Statutes; and that my name annual report is true and accurate an execute this report as required by Chapter 607, Florida Statutes; and that my name annual report is true and accurate an execute this report as required by Chapter 607, Florida Statutes; and that my name annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE

CITY-ST-ZIP

CITY-ST-7P

STREET ADDRESS

CITY-SI-ZIP

TILLE

NAME STREET ADDRESS

TITLE NAME

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

1-16-97 352-357-6617

Change

Change

Addition

Addition

FILED

Feb 11 1997 8:00am

Secretary of State