

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030350

Entity Name: WHISPERING PALMS, INC.

Current Principal Place of Business:

1990 MAIN STREET
#801
SARASOTA, FL 34236

Current Mailing Address:

46 N WASHINGTON BLVD
#1
SARASOTA, FL 34236

FEI Number: 65-0588576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LPS CORPORATE SVCS., INC
46 N WASHINGTON BLVD
SARASOTA, FL 34236 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

Officer/Director Detail :

Title DPT
Name BOETTCHER, HANS-HERMANN G
Address 1990 MAIN STREET, #801
City-State-Zip: SARASOTA FL 34236

Title DS
Name MCLOUGHLIN, KARIN
Address 1990 MAIN STREET, #801
City-State-Zip: SARASOTA FL 34236

Title V
Name LIPA, JAMES G
Address P.O. BOX 1556
City-State-Zip: SUMMERFIELD FL 34492

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANS-HERMANN G BOETTCHER

DPT

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date