2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 712367** 1. Entity Name 04-05-2004 90082 011 ****61.25 THE BUILDING ASSOCIATION OF WINTER HAVEN. INC. Principal Place of Business Mailing Address 3308 AVE W. NW 3308 AVE W: NW P.O. BOX 2088 WINTER HAVEN F P.O. BOX 2088 WINTER HAVEN FL 33883 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, A MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2347604 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS L. NORTON Street Address (P.O. Box Number is Not Acceptable) 13 FISH HAVEN RD. **AUBURNDALE FL 33823** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** мау Ве Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change Addition LANGBEIN JR. CHARLES E STREET ADDRESS NAME 120 PARKSIDE DR S E STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change Addition DIAZ, RALPH NAME 36 LAKE LINK ÇIR. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition CRANSTON, MONTCAUM" NAME NAMÉ 150 ORANGE BLOSSOM LN. S. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FRY, ROBERT NAME NAME 535 REFLECTIONS BLVD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. I 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

C.E. LANGBEIN JR. 4/1/04 (863)324-6403 SIGNATURE