2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011849

FILED Mar 23, 2012 Secretary of State

Entity Name: WINTER HAVEN COTILLION CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1324 E. LAKE CANNON DRIVE NW WINTER HAVEN, FL 338812334 US

Current Mailing Address: New Mailing Address:

PO BOX 1534

WINTER HAVEN, FL 33882 US

FEI Number: 36-4624310 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:

THRELKELD, CYNDI 1324 E. LAKE CANNON DRIVE NW WINTER HAVEN, FL 338812334 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: P/S

Name: THRELKELD, CYNDI

Address: 1324 E. LAKE CANNON DRIVE NW City-St-Zip: WINTER HAVEN, FL 338812334 US

Title: VP/T

Name: LARREA, KELLY

Address: 1300 E. LAKE CANNON DRIVE NW City-St-Zip: WINTER HAVEN, FL 33881 US

Title: CEO

Name: DOYLE, MARTHA

Address: 2994 PLANTATION ROAD SE City-St-Zip: WINTER HAVEN, FL 33884 US

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: CYNDI THRELKELD P 03/23/2012