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

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N07000011849

Entity Name: WINTER HAVEN COTILLION CLUB, INC.

Current Principal Place of Business:

1324 E. LAKE CANNON DRIVE NW WINTER HAVEN. FL 33881-2334

Current Mailing Address:

1324 E. LAKE CANNON DRIVE NW WINTER HAVEN. FL 33881-2334 US

FEI Number: 36-4624310

Officer/Director Detail :

P/S, CEO, VP

THRELKELD, CYNDI

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

THRELKELD, CYNDI 1324 E. LAKE CANNON DRIVE NW WINTER HAVEN, FL 33881-2334 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.

Title

Name

DIRECTOR

LARREA, KELLY

SIGNATURE:

Title

Name

1300 E. LAKE CANNON DRIVE NW 1324 E. LAKE CANNON DRIVE NW Address Address City-State-Zip: WINTER HAVEN FL 33881 WINTER HAVEN FL 33881-2334 City-State-Zip: Title TREASURER Name DOYLE, MARTHA Address 2994 PLANTATION ROAD SE City-State-Zip: WINTER HAVEN FL 33884

02/19/2014 CEO, PRESIDENT, VP, S

Date

FILED Feb 19, 2014 Secretary of State CC6321594901

Certificate of Status Desired: No

Date