

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 20, 2007 08:00 AM
Secretary of State

DOCUMENT # 238366



1. Entity Name

THE WINTER HAVEN CORPORATION

Principal Place of Business

3751 NE 27TH AVE
LIGHTHOUSE POINT FL 33064
US

Mailing Address

PO BOX 5700
LIGHTHOUSE POINT FL 33074-5700
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

City & State

4. FEI Number

59-6078844

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAASS, STEPHEN A
3751 N.E. 27TH AVE
LIGHTHOUSE POINT FL 33064

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	KLIBER, R. J.	
STREET ADDRESS	720 N. OXFORD RD.	
CITY- ST- ZIP	GROSSE P WOODS MI	
TITLE	VD	<input type="checkbox"/> Delete
NAME	ANGELL, PHILIP S.	
STREET ADDRESS	420 FORELANDS RD.	
CITY- ST- ZIP	ANNAPOLIS MD	
TITLE	STD	<input type="checkbox"/> Delete
NAME	HAASS, STEPHEN A	
STREET ADDRESS	3751 N.E. 27TH AVE	
CITY- ST- ZIP	LIGHTHOUSE POINT FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	BAUMAN, SUZANNE P.	
STREET ADDRESS	339 AUSTRALIAN AVENUE	
CITY- ST- ZIP	PALM BEACH FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	COOPER, WILLIAM S.	
STREET ADDRESS	12927 GUACAMAYO CT.	
CITY- ST- ZIP	SAN DIEGO CA	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	U000000673717
CITY- ST- ZIP	03/29/07-80041-006 150.00
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attached form with an address, with all other like empowered.

SIGNATURE:

Stephen A. Haass

March 17, 2007 (954) 785-8240

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #