

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280268

Entity Name: WINTER GROVES INC

FILED  
Mar 04, 2009  
Secretary of State

**Current Principal Place of Business:**

17009 WINTER ROAD  
MONTVERDE, FL 34756

**New Principal Place of Business:**

**Current Mailing Address:**

17009 WINTER ROAD  
MONTVERDE, FL 34756

**New Mailing Address:**

FEI Number: 59-1053997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WINTER, CYNTHIA L  
17009 WINTER ROAD  
MONTVERDE, FL 34756 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: WINTER, CYNTHIA L  
Address: 17009 WINTER ROAD  
City-St-Zip: MONTVERDE, FL 34756

Title: VD ( ) Delete  
Name: RICHTER, DONNA W  
Address: 3117 BUTLER BAY DR. NORTH  
City-St-Zip: WINDERMERE, FL 34786

Title: VP ( ) Delete  
Name: BARCLAY, SANDRA  
Address: 3630 STEVE DRIVE  
City-St-Zip: MARIETTA, GA 30064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA L. WINTER

PRES

03/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date