2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #707735



FILED

Apr 05, 2006 8:00 am Secretary of State

04-05-2006 90138 012 ****61.25

1. Entity Name WINTER HAVEN HARBOUR APARTMENTS, INC. Principal Place of Business Mailing Address 1700 6TH ST NW 1700 6TH ST NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 Chg-NP CR2E037 (11/05) City & State City & State FEI Number
59-1161520 Applied For Not Applicable Zip Country 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 MONEY, DAN 1700 6TH ST., N.W. Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33881-2173 City Zip Code FL 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE ☐ Delete TITI F ☐ Change Addition PFINGSTEN, LEROY MITCHELL, EDWIN NAME NAME STREET ADDRESS 1700 6TH ST NW STREET ADDRESS 1700 6PH 5T MW WINTER HAVEN, FL 33881 CITY-ST-7IP WINTERHAVEY FL 3388 CITY-ST-ZIP TITLE ☐ Delete TITLE DUBDIS, ELEANOR 1700 GTH ST NW Addition DUBOIS, ELEANOR NAME NAME 1700 6TH ST NW STREET ADDRESS STREET ADDRESS WINTER HAVEN PL 33881 WINTER HAVEN, FL 34881 CITY-ST-ZIP CITY-ST-ZIP TITLE P/D Delete TITLE Change ☐ Addition NAME MONEY, DAN NAME 1700 6TH ST NW STREET ADORESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP Celete ☐ Change Addition TITLE TITLE SERALD SHELTON BOLKCOM, ROBERT NAME NAME STREET ADDRESS 1700 6 ST NW STREET ADDRESS CITY-ST-ZIE WINTER HAVEN, FL 33881 CITY-ST-ZIP WINTERHAVEN FL 33881 ☐ Change TITLE TITLE Delete Addition HILL, JIM NAME NAME 1700 6TH ST NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP ☐ Delete TITLE S/D TITLE ☐ Change ☐ Addition BROWN, DONNA NAME NAME 1700 6TH ST NW STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI ER OR DIRECTOR 4.01-6

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