2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2008 8:00 am Secretary of State **DOCUMENT #707735** 03-28-2008 90044 034 ****61.25 WINTER HAVEN HARBOUR APARTMENTS, INC. Principal Place of Business Mailing Address 50002256 1700 6TH ST NW 1700 6TH ST NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1161520 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DONNA BROWN, SECVEETARY MONEY, DAN Street Address (P.O. Box Number is Not Acceptable) 1700 6TH ST., N.W. WINTER HAVEN, FL 33881-2173 office NINTER HAVEN 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 3-24-08 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11, 10. TITLE TITLE Delete FRANCIS MONEY PEINGSTEN LEROY NAME NAME 1700 6TH ST NW STREET ADDRESS STREET AOORESS WINTER HAVEN, FL 3388L CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE Delete TITLE GERALD SHELTON DUBOIS, ELEANOR NAME NAME 1700 6TH ST NY STREET ADDRESS 1700 6TH ST NW STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP WINTER HAVEN, FL 34881 CITY-ST-ZIP TITLE P/D Deiete TITLE LARRY STAIDA MONEY, DAN NAME NAME STREET ADDRESS 1700 6TH ST NW STREET ADDRESS WINTER HAVEN, FL WINTER HAVEN FL CITY-ST-ZIP ☐ Delete TITLE TITLE Addition MITCHELL, EDWIN NAME NAME 1700 6TH ST NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP ☐ Delete TITLE P/O **Change** ☐ Addition TITLE TUMMOND, TERESA NAME NAME 1700 6TH ST NW STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

Delete

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

WINTER HAVEN, FL 33881

BROWN, DONNA

1700 6TH ST NW

WINTER HAVEN, FL

WINTER MAVEN, FL 33881

JON ALBRITTON

☐ Change

Addition

FILED