

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707735

FILED
Jan 04, 2010
Secretary of State

Entity Name: WINTER HAVEN HARBOUR APARTMENTS, INC.

Current Principal Place of Business:

1700 6TH ST NW
OFFICE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

1700 6TH ST NW
OFFICE
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-1161520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DONNA
1700 SIXTH ST. NW
OFFICE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BROWN, DONNA SD
1700 SIXTH ST. NW
OFFICE
WINTER HAVEN, FL 33881 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.

SIGNATURE: DONNA BROWN, SECRETARY

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DANIEL, MONEY
Address: 1700 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: SHELTON, GERALD
Address: 1700 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: STAIDA, LARRY
Address: 1700 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD
Name: MITCHELL, EDWIN
Address: 1700 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: PD
Name: TUMMOND, TERESA
Address: 1700 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD
Name: ALBRITTON, JON
Address: 1700 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

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: EDWIN MITCHELL

TREA

01/04/2010

Electronic Signature of Signing Officer or Director

Date