

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712367

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE BUILDING ASSOCIATION OF WINTER HAVEN, INC.

Current Principal Place of Business:

3308 AVE W. NW
WINTER HAVEN, FL 33883

New Principal Place of Business:

Current Mailing Address:

3308 AVE W. NW
P.O. BOX 2088
WINTER HAVEN, FL 33883

New Mailing Address:

3308 AVE W. NW
WINTER HAVEN, FL 33883

FEI Number: 59-2347604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, THOMAS L
505 WILLET CR.
AUBURNDALE, FL 33823 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

OFFICERS AND DIRECTORS:

Title: TD
Name: FORSTER, THOMAS J TD
Address: 49 ODESSA DR.
City-St-Zip: WINTER HAVEN, FL 33880 PO

Title: PD
Name: DIAZ, RALPH
Address: 36 LAKE LINK CIR.
City-St-Zip: WINTER HAVEN, FL

Title: VD
Name: WINGET, LENWOOD E VD
Address: 234 EIGHTH ST SE
City-St-Zip: WINTER HAVEN, FL 33880 PO

Title: SD
Name: NORTON, THOMAS L.
Address: 505 WILLET CR.
City-St-Zip: AUBURNDALE, FL 33823

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: THOMAS J FORSTER

TREA

03/15/2011

Electronic Signature of Signing Officer or Director

Date