

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716593

FILED
Feb 15, 2010
Secretary of State

Entity Name: WINTER HAVEN TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1750 JEFFERSON ST
SUITE 203
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1750 JEFFERSON ST
SUITE 203
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 57-1470389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SUMALEE
1750 JEFFERSON STREET
SUITE 203
HOLLYWOOD, FL 33020 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: DP
Name: RUSSO, MARY ANN
Address: 1750 JEFFERSON ST #303
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV
Name: DRAY, LEW
Address: 1750 JEFFERSON ST #206
City-St-Zip: HOLLYWOOD, FL 33020

Title: DTAS
Name: JOHNSON, SUMALEE
Address: 1750 JEFFERSON STREET #203
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: SHAPIRO, SHERRIE
Address: 1750 JEFFERSON ST #309
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: BEAUCHAMP, ANDRE
Address: 1750 JEFFERSON ST #210
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: SUTTER, JAMES
Address: 1750 JEFFERSON ST #508
City-St-Zip: HOLLYWOOD, FL 33020

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: LEW DRAY

VP

02/15/2010

Electronic Signature of Signing Officer or Director

Date