

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716593

FILED
Mar 02, 2012
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:

1750 JEFFERSON ST
SUITE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1750 JEFFERSON ST
SUITE 203
HOLLYWOOD, FL 33020 US

New Mailing Address:

1750 JEFFERSON ST
SUITE
HOLLYWOOD, FL 33020 US

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:

DRAY, LEW
1750 JEFFERSON STREET #206
HOLLYWOOD, FL 33020 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: LEW DRAY

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROSSI, PASQUALE
Address: 1750 JEFFERSON ST #307
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV
Name: BREIER, SUZANNE
Address: 1750 JEFFERSON ST #408
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: JOSEPH, SUTTER
Address: 1750 JEFFERSON STREET #209
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: LIDIA, DEFILIPPO
Address: 1750 JEFFERSON ST #211
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: PIRRO, ALBERTO
Address: 1750 JEFFERSON ST #312
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

S

03/02/2012

Electronic Signature of Signing Officer or Director

Date