

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741269

FILED
Jan 12, 2009
Secretary of State

Entity Name: WINTER HAVEN FEDERATION OF LAKE ASSOCIATIONS, INC.

Current Principal Place of Business:

TWO EAST LAKES HOWARD DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

TWO EAST LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881

Current Mailing Address:

TWO EAST LAKES HOWARD DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

TWO EAST LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881

FEI Number: 59-1830075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, THOMAS E
TWO E LAKE HOWARD DR
WINTER HAVEN, FL 338810153 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: TDV () Delete
Name: JENNINGS, THOMAS E.,
Address: 2 EAST LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL

Title: PD () Delete
Name: SIDENSTICK, BEVERLY,
Address: 2500 21ST ST N.W.
City-St-Zip: WINTER HAVEN, FL

Title: SD () Delete
Name: REED, JEAN
Address: 27 LAKE ELOISE LANE, SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS E JENNINGS

TDV

01/12/2009

Electronic Signature of Signing Officer or Director

Date