2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741269

FILED Apr 30, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

TWO EAST LAKE HOWARD DRIVE WINTER HAVEN, FL 33881

Current Mailing Address: 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: Name and Address of New Registered Agent:

JENNINGS, THOMAS E TWO E LAKE HOWARD DR WINTER HAVEN, FL 338810153 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: JENNINGS, THOMAS E. Address: 2 EAST LAKE HOWARD DR City-St-Zip: WINTER HAVEN, FL

Title:

Name: SIDENSTICK, BEVERLY
Address: 2500 21ST ST N.W.
City-St-Zip: WINTER HAVEN, FL

Title: SD

Name: REED, JEAN

Address: 27 LAKE ELOISE LANE, SE City-St-Zip: WINTER HAVEN, FL 33884

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 E. JENNINGS PTD 04/30/2010