

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 15 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 816493

(1)

1. Corporation Name

WINTER COLONY INC

Principal Place of Business

4300 EL MAR DRIVE
APT. #1
LAUDERDALE BY THE SEA FL 33308

Mailing Address

4300 EL MAR DRIVE
APT. #1
LAUDERDALE BY THE SEA FL 33308

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/08/1962

3a. Date of Last Report

04/06/1994

4. FEI Number

59-0808224

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

HOMESTON, SUSAN
4300 EL MAR DR, APT. 4
LAUDERDALE BY SEA
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name SUSAN HOMESTON
82 Street Address (P.O. Box Number is Not Acceptable)
4300 EL MAR DR APT. #1
83 LAUDERDALE BY SEA
84 City FL.
85 Zip Code FL 33308

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Susan Homeston

APR 10, 1995

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	BATES, JAMES	4300 EL MAR DR APT 22	LAUDERDALE SEA FL 33308
VPD	SHOULDICE, CATHY	4300 EL MAR DR.	LAUDERDALE BY THE SEA FL
SD	STERLING, JACK	4300 EL MAR DR #44	LAUDERDALE SEA FL 33308
TD	CLYDE, ROLOD	4300 EL MAR DR	LAUDERDALE SEA FL 33308
D	BROWN, ROBERT	4300 EL MAR DR.	LAUDERDALE SEA FL 33308
AT	HUMESTON, SUSAN	4300 EL MAR DR APT 24	LAUDERDALE SEA FL 33308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
PD	BATES, JAMES	4300 EL MAR DR. #22	LAUDERDALE BY SEA, FL. 33308	VPD	SHOULDICE, CATHY	4300 EL MAR DR.	LAUDERDALE BY SEA, FL 33308	SD	STERLING, JACK	4300 EL MAR DR	LAUDERDALE BY SEA, FL 33308	TD	CLYDE, ROLOD	4300 EL MAR DR	LAUDERDALE BY SEA, FL 33308	D	BROWN, ROBERT	4300 EL MAR DR	LAUDERDALE BY SEA, FL 33308	AT	HUMESTON, SUSAN	4300 EL MAR DR	LAUDERDALE BY SEA, FL 33308

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Susan Homeston

3/10/95

Date

205-491-5261

Signature (Print Name)