

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

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

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

29

30

9. Name and Address of Current Registered Agent

HOMESTON, SUSAN
4300 EL MAR DR #1
LAUDERDALE BY SEA
FT. LAUDERDALE FL 33308

3. Date Incorporated or Qualified

11/08/1962

3a. Date of Last Report

03/15/1995

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.002 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 607.002(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP	TITLE	DELETE
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

NAME	STREET ADDRESS	CITY	STATE	ZIP	TITLE	DELETE	Change	Addition
MC NABB, JAMES	4300 EL MAR DRIVE	LAUDERDALE	BY SEA, FL		VPD	☐	☒	☐
SHOULDICE, CATHY	4300 EL MAR DRIVE	LAUDERDALE	BY SEA, FL		SD	☐	☒	☐
GAVIN, JOHN	4300 EL MAR DRIVE	LAUDERDALE	BY SEA, FL		TD	☐	☐	☐
CLYDE, RONALD	4300 EL MAR DRIVE	LAUDERDALE	BY SEA, FL		D	☐	☐	☐
BROWN, ROBERT	4300 EL MAR DRIVE	LAUDERDALE	BY SEA, FL		AT	☐	☐	☐
HUMESTON, SUSAN	4300 EL MAR DR	LAUDERDALE	BY SEA, FL			☐	☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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. 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 or both, and is not changed or on an attachment with an address.

SIGNATURE

SUSAN HUMESTON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/96 305-491-5261
DATE OF FILING

CR2E034 (12/95)