

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 23, 1999 8:00 am
Secretary of State

01-23-1999 90058 012 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 816493

1. Corporation Name
WINTER COLONY INC



DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified
11/08/1962

2. Principal Place of Business
 21 Suite, Apt. #, etc.

2a. Mailing Address
 26 Suite, Apt. #, etc.

4. FEI Number
59-0808224

Applied For
 Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 25 29 30

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0502 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MC'NABB, JAMES	1.2 NAME	
STREET ADDRESS	430 ELMAR DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLAN O'DELL	2.2 NAME	
STREET ADDRESS	4300 EL MAR DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL	2.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAVIN JOHN	3.2 NAME	
STREET ADDRESS	4300 EL MAR DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL	3.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLYDE, RONALD	4.2 NAME	
STREET ADDRESS	4300 EL MAR DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE SEA FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, ROBERT	5.2 NAME	
STREET ADDRESS	4300 EL MAR DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL	5.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUMESTON, SUSAN	6.2 NAME	
STREET ADDRESS	4300 EL MAR DR APT 24	6.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE SEA FL 33308	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: Susan Homeston **SUSAN HOMESTON** 1/6/99 954-491-5261
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/1/98)