

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 816493

1. Entity Name
WINTER COLONY INC



FILED

05 OCT 17 PM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country



4. FEI Number **59-0808224**

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

6. Name and Address of Current Registered Agent
**HOMESTON, SUSAN
4300 EL MAR DR #1
LAUDERDALE BY SEA
FT. LAUDERDALE FL 33308**

7. Name and Address of New Registered Agent

Name

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

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'DELL, ALLEN 4300 EL MAR DRIVE LAUDERDALE BY THE SEA FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Same</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROTH, KATHY 4300 EL MAR DR LAUDERDALE BY THE SEA FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Same</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO GAVIN, JOHN 4300 EL MAR DR LAUDERDALE BY THE SEA FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Same</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HUMESTON, SUSAN 4300 EL MAR DR LAUDERDALE SEA FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Same</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, ROBERT 4300 EL MAR DR LAUDERDALE BY THE SEA FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Same</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Susan Homeston*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/10/05
Daytime Phone #

282

WINTER COLONY, INC.

**4300 EL MAR DR. #1
LAUDERDALE BY THE SEA
FT. LAUDERDALE, FL 33308
OFFICE (954) 726-8866
FAX (954) 726-0787**

October 10, 2005

Division of Corporations
Annual Report
P.O. Box 6327
Tallahassee, FL 32314

Fed. ID # 59-0808224

CERTIFIED MAIL # 7004 2890 000484766267

Re: 2005 Annual Report filing

Please be advised that we have not received any notices or forms to date that would enabled us to file on time.

Please accept the attached completed 2005 annual report as timely filed and our check#1975 for \$150.00.

Sincerely,

Susan Hamilton

LR:cmoi