

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000269

FILED
May 01, 2012
Secretary of State

Entity Name: HOLLAND MANAGEMENT WINTERHAVEN, INC.

Current Principal Place of Business:

1383 SHARON COPLEY RD
SHARON CENTER, OH 44274

New Principal Place of Business:

Current Mailing Address:

PO BOX 427
SHARON CENTER, OH 44274

New Mailing Address:

FEI Number: 34-1757398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, LEONARD H JR
635 W HWY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: D
Name: HOLLAND, J. JEFFREY
Address: 1383 SHARON COPLEY RD
City-St-Zip: SHARON CENTER, OH 44274

Title: D
Name: ZALICK, JOHN
Address: 1001 LAKESIDE AVE E
City-St-Zip: CLEVELAND, OH 441141152

Title: D
Name: HOLLAND, PATRICIA
Address: 3214 TRAILS LAKE DR
City-St-Zip: MEDINA, OH 44256

Title: D
Name: HOLLAND-GRESOCK, TERESA
Address: 321 TRAILS LAKE DR
City-St-Zip: MEDINA, OH 44256

Title: CEO
Name: HARRIS, JANET
Address: 1383 SHARON COPLEY RD
City-St-Zip: SHARON CENTER, OH 44274

Title: S
Name: HOLLAND-GRESOCK, TERESA
Address: 3214 TRAILS LAKE DR
City-St-Zip: MEDINA, OH 44256

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. JEFFREY HOLLAND

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date