

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # J35210		
1. Entity Name WINTER HAVEN LAND COMPANY		
Principal Place of Business 6700 SOUTH FLORIDA AVENUE SUITE 1 LAKELAND, FL 33813 US	Mailing Address P O BOX 7220 LAKELAND, FL 33807 US	
DO NOT WRITE IN THIS SPACE		



04272004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3107435	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

5. Name and Address of Current Registered Agent ELLSWORTH, SUZANNE M 6700 SOUTH FLORIDA AVENUE STE. 1 LAKELAND, FL 33813	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	U00000143613 04/30/04-80097-019 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BADCOCK, MICHELLE E 6700 SOUTH FLORIDA AVENUE STE. 1 LAKELAND, FL 33183
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ELLSWORTH, SUZANNE M 6700 SOUTH FLORIDA AVENUE, STE. 1 LAKELAND, FL 33183
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**DO NOT WRITE
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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: Suzanne M. Ellsworth 4-28-04 863-647-5723
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #