2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01061

FILED Apr 11, 2007 Secretary of State

Entity Name: WINTERHAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1616 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

1616 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

1616 SOUTH FEDERAL HIGHWAY 1616 SOUTH FEDERAL HIGHWAY LAKE WORTH, FL 33460 US

FEI Number: 65-0090085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKE, JOHN E. HAANPAA, KIMMO
508 LUCERNE AVENUE 1616 S FEDERAL HWY #5
LAKE WORTH, FL US LAKE WORTH, FL 334605861 US

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: KIMMO HAANPAA 04/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: JUDEN, LEO Name: JUDEN, LEO Address: 1616 S FEDERAL HWY 33 Address: 1616 S FEDERAL HWY 33

City-St-Zip: LAKE WORTH, FL 33460 US

Title: VD () Delete Title: VD (X) Change () Addition
Name: ERKKILA, KALEVI,

Address: 1606 C FEDERAL INNOCATA

Address: 1616 S FEDERAL HWY #4
City-St-Zip: LAKE WORTH, FL City-St-Zip: LAKE WORTH, FL 33460 US

Title: STD () Delete Title: STD (X) Change () Addition

Name:HAANPAA, KIMMOName:HAANPAA, KIMMOAddress:1616 S FEDERAL HWY #5Address:1616 S FEDERAL HWY #5City-St-Zip:LAKE WORTH, FL33460 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMMO HAANPAA D 04/11/2007