

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2010
Secretary of State

DOCUMENT# N02000006686

Entity Name: PARROT HEAD CLUB OF WINTER HAVEN, INC.**Current Principal Place of Business:**2810 W. LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884**New Principal Place of Business:**265 DAISY ESTATES DRIVE
WINTER HAVEN, FL 33884**Current Mailing Address:**PO BOX 7375
WINTER HAVEN, FL 33883**New Mailing Address:****FEI Number:** 03-0456374**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRAVISS, VALERIE
2810 W. LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884 US**Name and Address of New Registered Agent:**HAUSLE, PAMELA J
925 BLACK OAK CT
ORLANDO, FL 32809 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: PAMELA J HAUSLE

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D TR
Name: HAUSLE, PAMELA J
Address: 925 BLACK OAK CT
City-St-Zip: ORLANDO, FL 32809**Title:** D PR
Name: RICHARDS, RON
Address: 233 STEVENSON RD
City-St-Zip: WINTER HAVEN, FL 33884**Title:** S
Name: CARLUCCI, WENDY
Address: 265 DAISY ESTATES DR
City-St-Zip: WINTER HAVEN, FL 33884

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

SIGNATURE: PAMELA J HAUSLE

D TR

07/27/2010

Electronic Signature of Signing Officer or Director

Date