

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000920

FILED
May 01, 2007
Secretary of State

Entity Name: WINTER HAVEN HOUSING DEVELOPERS, INC.

Current Principal Place of Business:

2670 AVENUE C SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2670 AVENUE C SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-8089378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HORNE, MACK
WINTER HAVEN HOUSING AUTHORITY
2670 AVENUE C SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WINTER HAVEN HOUSING AUTHORITY
2670 AVENUE C SW
WINTER HAVEN, FL 33880 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: PERRY BURNHAM

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNHAM, PERRY
Address: 1109 11TH COURT NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD () Delete
Name: CORBETT, JOHN
Address: 1101 1ST STREET SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: BELL, SIDNEY
Address: 2204 SECOND STREET NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: HUDSON, JIMMIE LEE
Address: 1905 BROWN STREET NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: HUDSON, JUDY
Address: 398 ORRIN CIRCLE NE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURNHAM, PERRY
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: HOGAN, JAMES
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: THOME, MURIEL
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: HUDSON, JIMMIE LEE
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: HUDSON, JUDY
Address: 2670 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify 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: PERRY BURNHAM

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date