

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000920

FILED
Mar 31, 2011
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:

2653 AVENUE C S.W.
WINTER HAVEN, FL 33880

Current Mailing Address:

2670 AVENUE C SW
WINTER HAVEN, FL 33880

New Mailing Address:

2653 AVENUE C S.W.
WINTER HAVEN, FL 33880

FEI Number: 20-8089378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW M. REED, P.L.
1828 S FLORIDA AVE
LAKELAND, FL 33803 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: BURNHAM, PERRY
Address: 2653 AVENUE C S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: HOGAN, JAMES
Address: 2653 AVENUE C S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: DV
Name: THOME, MURIEL
Address: 2653 AVENUE C S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: DP
Name: HUDSON, JIMMIE LEE
Address: 2653 AVENUE C S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: HUDSON, JUDY
Address: 2653 AVENUE C S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST
Name: LANDERS, LISA J
Address: 2653 AVENUE C S.W.
City-St-Zip: WINTER HAVEN, FL 33880

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: LISA J. LANDERS

ST

03/31/2011

Electronic Signature of Signing Officer or Director

Date