

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007581

Entity Name: WINTER COLONY, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

4300 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4300 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 NE 4 STREET
FORT LAUDERDALE, FL 333011152 US

Name and Address of New Registered Agent:

SHOOP, THOMAS V
1220 MIAMI RD. #6
FORT LAUDERDALE, FL 33316 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: THOMAS V. SHOOP

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICKARD, MARK
Address: 4300 EL MAR DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: VD () Delete
Name: DARKES, LARRY
Address: 4300 EL MAR DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: TD () Delete
Name: PETTY, HOLMES
Address: 4300 EL MAR DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: SD () Delete
Name: O'DELL, ALAN
Address: 4300 EL MAR DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: D () Delete
Name: ROBERTS, JOE
Address: 4300 EL MAR DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ROBERTS, JOE
Address: 4300 EL MAR DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DARKES, LARRY
Address: 4300 EL MAR DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: MARK PICKARD

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date