

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007581

Entity Name: WINTER COLONY, INC.

FILED
Apr 14, 2009
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:

1220 MIAMI RD 6
FT LAUDERDALE, FL 33316

FEI Number: 59-0808224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOP, THOMAS V
1220 MIAMI RD. #6
FORT LAUDERDALE, FL 33316 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: PD () Delete
Name: PICKARD, MARK
Address: 4300 EL MAR DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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

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

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

Title: D (X) Change () Addition
Name: LOGSTON, NEIL
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

04/14/2009

Electronic Signature of Signing Officer or Director

Date