

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007581

FILED
Feb 23, 2010
Secretary of State

Entity Name: WINTER COLONY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1220MIAMI RD 6
FT LAUDERDALE, FL 33316

New Mailing Address:

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

Title: TD
Name: LOGSTON, NEAL
Address: 4300 EL MAR DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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

Title: DS
Name: KAY, BARB
Address: 4300 EL MAR DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: DVP
Name: ANDERSON, DAVE
Address: 4300 EL MAR DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: MARK PICKARD

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date