

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09291

FILED
May 27, 2011
Secretary of State

Entity Name: WINTERSET ASSOCIATION NUMBER ONE, INC.

Current Principal Place of Business:

6400 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6400 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-2585004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, ROBERT E
6356 CYPRESS GDNS BLVD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SHELBY, AMANDA C
6356 CYPRESS GDNS BLVD
WINTER HAVEN, FL 33884 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: AMANDA C. SHELBY

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAULERSON, CYNTHIA
Address: 6400 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: DEUTSCH, LEN
Address: 6400 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: P
Name: MICCIOLA, PATRICK
Address: 6400 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: BISHOP, WILLIAM
Address: 6400 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: HALL, GWENDOLYN
Address: 6400 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

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: PATRICK MICCIOLA

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date