

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007077

FILED
Apr 27, 2012
Secretary of State

Entity Name: WINTER HAVEN CHAIN OF LAKES GOLF SPLASH, INC

Current Principal Place of Business:

210 CYPRESS GARDENS BLVD SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

210 CYPRESS GARDENS BLVD SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 45-2827967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGE ART ASSOCIATION, INC
210 CYPRESS GARDENS BLVD SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

LOCKWOOD, DOUGLAS A III
141 5TH STREET N.W.
WINTER HAVEN, FL 33881 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: DOUGLAS A. LOCKWOOD

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEMENWAY, RICHARD A
Address: 2 TERA LN
City-St-Zip: WINTER HAVEN, FL 33880

Title: TREA
Name: GARDYASZ, CATHERINE C
Address: 100 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: EVP
Name: HEMENWAY, CHRISTY M
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC
Name: REBECCA, HEINTZ
Address: 148 LAKE OTIS RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: ENDRES, LISA K
Address: 904 THOMPSON CIRCLE NW
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: RICHARD A. HEMENWAY

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date