

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002329

FILED
Jan 15, 2012
Secretary of State

Entity Name: WINTER HAVEN NAUTICAL CLUB, INC.

Current Principal Place of Business:

695 AVE K, SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

436 SOMERSET DRIVE
AUBURNDALE, FL 33823

Current Mailing Address:

PO BOX 1631
WINTER HAVEN, FL 338821631 US

New Mailing Address:

FEI Number: 59-3242347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID CMDR
436 SOMERSET DRIVE
AUBURNDALE, FL 33823 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: VC
Name: HUTCHINSON, SUSAN L
Address: 1825 - 3RD COURT, SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: T
Name: ADAMS, ARLENE
Address: 712 - 31ST COURT, NW
City-St-Zip: WINTER HAVEN,, FL 338881

Title: S
Name: INGRAHAM, PHYLLIS
Address: 1203 KIMBERLE CT
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: BARRETT, MARGARET
Address: 902 LIBERTY LANE
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: HALL, MIKE
Address: 1810 SANCHEZ AVE.
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: TREMBLAY, LUCILLE
Address: 700 MIRROR TERRACE, NW #410
City-St-Zip: WINTER HAVEN, FL 33881

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: ARLENE ADAMS

TREA

01/15/2012

Electronic Signature of Signing Officer or Director

Date