2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001780

FILED Jan 16, 2010 Secretary of State

Entity Name: WINTER HAVEN MANUFACTURED HOME COMMUNITY TENANTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

155 JAY DRIVE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

ATTN: LEE JAY COLLING 155 JAY DRIVE

529 VERSAILLES DR., STE 103 WINTER HAVEN, FL 33880

MAITLAND, FL 32751

FEI Number: 59-3508046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE JAY COLLING & ASSOCIATES, P.A. 529 VERSAILLES DR STE 103 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CHILDRESS, RITA Address: 35 CHARLES DR

City-St-Zip: WINTER HAVEN, FL 33880

Title: VP

Name: VARTORELLA, MARTY

Address: 101 LAKE CHARLOTTE DRIVE WEST

City-St-Zip: WINTER HAVEN, FL 33880

Title: S

Name: NOVOTNY, JOY Address: 20 CHARLES DR

City-St-Zip: WINTER HAVEN, FL 33888

Title: TR

Name: WOODS, NANCY Address: 155 JAY DRIVE

City-St-Zip: WINTER HAVEN, FL 33880

Title:

 Name:
 BOYES, ELAINE

 Address:
 23 CHARLES DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: [

Name: LESHER, CHUCK Address: 49 DALE DRIVE

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: NANCY WOODS T 01/16/2010