

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108350

Entity Name: WINTER HARBOR HOMES, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

8660 COLLEGE PKWY # 400
FT MYERS, FL 33919

New Principal Place of Business:

18470 HUNTERS GLEN ROAD
N. FORT MYERS, FL 33917

Current Mailing Address:

8660 COLLEGE PKWY # 400
FT MYERS, FL 33919

New Mailing Address:

18470 HUNTERS GLEN ROAD
N. FORT MYERS, FL 33917

FEI Number: 13-4222191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERSON, JOHN
8660 COLLEGE PKWY
SUITE 400
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PIERSON, JOHN D MR
18470 HUNTERS GLEN ROAD
N. FORT MYERS, FL 33917 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: JOHN D. PIERSON

01/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERSON, JOHN D
Address: 1685 N HERMITAGE RD
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIERSON, JOHN D MR
Address: 18470 HUNTERS GLEN ROAD
City-St-Zip: N. FORT MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN D. PIERSON

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date