

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108350

FILED
Apr 30, 2011
Secretary of State

Entity Name: WINTER HARBOR HOMES, INC.

Current Principal Place of Business:

18470 HUNTERS GLEN ROAD
N. FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

18470 HUNTERS GLEN ROAD
N. FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 13-4222191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, JOHN D MR
18470 HUNTERS GLEN ROAD
N. FORT MYERS, FL 33917 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: PRES
Name: PIERSON, JOHN D MR
Address: 18470 HUNTERS GLEN ROAD
City-St-Zip: N. FORT MYERS, FL 33917

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D. PIERSON

MR

04/30/2011

Electronic Signature of Signing Officer or Director

Date