

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238366

Entity Name: THE WINTER HAVEN CORPORATION

Current Principal Place of Business:

3751 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064-8005

Current Mailing Address:

PO BOX 5700
LIGHTHOUSE POINT, FL 33074-5700 US

FEI Number: 59-6078844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAASS, STEPHEN A
3751 N.E. 27TH AVE
LIGHTHOUSE POINT, FL 33064-8005 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

Officer/Director Detail :

Title STD
Name BAUMAN, NEVIN P
Address 339 AUSTRALIAN AVE.
City-State-Zip: PALM BEACH FL 33480

Title VD
Name ANGELL, PHILIP S
Address 420 FORELANDS RD.
City-State-Zip: ANNAPOLIS MD 21401

Title PD
Name HAASS, STEPHEN A
Address 3751 N.E. 27TH AVE
City-State-Zip: LIGHTHOUSE POINT FL 33064-8005

Title VD
Name COOPER, CAROLYN A
Address 4050 EAST LA CADENA STREET
City-State-Zip: TUCSON AZ 85718-6128

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: STEPHEN A. HAASS

PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date