## **2019 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

FILED Apr 29, 2019

**Secretary of State** 

2774101227CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, DIRECTOR

NameBAUMAN, NEVIN PNameANGELL, PHILIP SAddress339 AUSTRALIAN AVE.Address420 FORELANDS RD.

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: ANNAPOLIS MD 21401

Title SECRETARY, TREASURER,

**DIRECTOR** 

Name HAASS, STEPHEN A Address 3751 N.E. 27TH AVE

City-State-Zip: LIGHTHOUSE POINT FL 33064-8005

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

**SECRETARY** 

04/29/2019