

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735971

FILED  
Feb 24, 2006  
Secretary of State

Entity Name: MERIDIAN CLUB OF WINTER PARK, INC.

## Current Principal Place of Business:

% WINDERWEEDLE HAINES WARD ET AL  
250 PARK AVENUE SOUTH, 5TH FLOOR  
WINTER PARK, FL 32789

## New Principal Place of Business:

P. O. BOX 3244  
WINTER PARK, FL 32790

## Current Mailing Address:

% WINDERWEEDLE HAINES WARD ET AL  
250 PARK AVENUE SOUTH, 5TH FLOOR  
WINTER PARK, FL 32789

## New Mailing Address:

P. O. BOX 3244  
WINTER PARK, FL 32790

FEI Number: 59-1691696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCAGHREN, C. BRENT  
250 PARK AVENUE SOUTH, 5TH FLOOR  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

RANSON, ARTHUR J  
1000 LEGION PLACE  
SUITE 1700  
ORLANDO, FL 32801 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: A J RANSON

02/24/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MARTINA, STEVE  
Address: 4418 NORTH LANDMARK DRIVE  
City-St-Zip: ORLANDO, FL 32817

Title: T ( ) Delete  
Name: BROWN, KENNETH P  
Address: 227 S ORALNDO AVE., #B-2  
City-St-Zip: WINTER PARK, FL 32789

Title: S ( ) Delete  
Name: MACDOWELL, JACK  
Address: 6010 TWIN LAKES DRIVE  
City-St-Zip: OVIEDO, FL 32765

Title: P ( ) Delete  
Name: NOFSINGER, ROGER  
Address: 609 MAITLAND AVENUE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D ( ) Delete  
Name: TATE, BOB  
Address: 2250 VENETIAN WAY  
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete  
Name: MCCAGHREN, C. BRENT  
Address: 770 GREENS AVENUE  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINA, STEVE  
Address: 4418 NORTH LANDMARK DRIVE  
City-St-Zip: ORLANDO, FL 32817

Title: T (X) Change ( ) Addition  
Name: BROWN, KENNETH P  
Address: 2600 MAITLAND CENTER PKWY, STE 330  
City-St-Zip: MAITLAND, FL 32751

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: NOFSINGER, ROGER  
Address: 609 MAITLAND AVENUE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: KENNETH P. BROWN

T

02/24/2006

Electronic Signature of Signing Officer or Director

Date