

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 741886 (6)
1. Corporation Name
WINTER PARK RACQUET CLUB, INC.

Principal Place of Business Mailing Address
2111 VIA TUSCANY 2111 VIA TUSCANY
PO BOX 2830 PO BOX 2830
WINTER PARK FL 32790 WINTER PARK FL 32790-2830

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 Country 30 Country

3. Date Incorporated or Qualified 03/06/1978 3a. Date of Last Report 04/03/1996
4. FEI Number 59-0733013 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

PONS, RAMON
2254 TEMPLE DR.
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name Billy C. McNair
82 Street Address (P.O. Box Number is Not Acceptable) 2111 Via Tuscany
83
84 City Winter Park FL 85 Zip Code 32789

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Billy C. McNair*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 4/23/97

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	SCEARCE, KENNETH L	
STREET ADDRESS	851 VIRGINIA DRIVE	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	VD	DELETE
NAME	SIMMONS, STEPHEN P	
STREET ADDRESS	2310 FORREST ROAD	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	TD	DELETE
NAME	HOSTETTER, H. B	
STREET ADDRESS	1922 TEMPLE DRIVE	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	SD	DELETE
NAME	WILSON, DAVID W	
STREET ADDRESS	2003 VIA TUSCANY	
CITY-ST-ZIP	WINTER PARK FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	500002215605--8	Change Addition
1.2 NAME	-06/18/97--01053--014	
1.3 STREET ADDRESS	*****61.25 *****61.25	
1.4 CITY-ST-ZIP		
2.1 TITLE	D President	Change Addition
2.2 NAME	Simmons, Stephen P.	
2.3 STREET ADDRESS	2310 Forrest Road	
2.4 CITY-ST-ZIP	Winter Park, FL	
3.1 TITLE	D Vice President	Change Addition
3.2 NAME	Hostetter, H.B.	
3.3 STREET ADDRESS	1922 Temple Drive	
3.4 CITY-ST-ZIP	Winter Park, FL	
4.1 TITLE	D SD	Change Addition
4.2 NAME	BLACKWELL, JULIE M.	
4.3 STREET ADDRESS	1624 Roundelay Lane	
4.4 CITY-ST-ZIP	Winter Park, FL 32789	
5.1 TITLE	D TD	Change Addition
5.2 NAME	H. ROBERT NEINKEN	
5.3 STREET ADDRESS	1136 Howell Branch Road	
5.4 CITY-ST-ZIP	Winter Park, FL 32789	
6.1 TITLE		Change Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE: *Stephen P. Simmons* Proce 4/23/97 407-644-2226

FILED
97 JUN 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA



CR2E037 (9/96)