2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741886

FILED Mar 25, 2010 Secretary of State

Entity Name: WINTER PARK RACQUET CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2111 VIA TUSCANY WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 2830 WINTER PARK, FL 32790

FEI Number: 59-0733013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERGUSON, GRADY J 2111 VIA TUŚCANY

WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

VPD

POLLOCK, PETER L Name: Address: 1825 KING ARTHUR CIRCLE City-St-Zip: MAITLAND, FL 32751

Title: PD

Name: GOLDSMITH, PAUL Address: 2051 SHARON ROAD City-St-Zip: WINTER PARK, FL 32789

Title: DS

KEENE, BRUCE R Name: Address: 2185 VIA TUSCANY City-St-Zip: WINTER PARK, FL 32789

Title: DT

Name: WRIGHT, KENNETH Address: 1741 VIA GENOA City-St-Zip: WINTER PARK, FL 32789

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

SIGNATURE: BRUCE KEENE DS 03/25/2010