

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 30, 2008
Secretary of State**

DOCUMENT# N92000000283

Entity Name: UNIVERSITY CLUB OF ORLANDO, INC.

Current Principal Place of Business:150 E CENTRAL BLVD
ORLANDO, FL 32801**New Principal Place of Business:****Current Mailing Address:**150 E CENTRAL BLVD
ORLANDO, FL 32801**New Mailing Address:**

FEI Number: 59-0491072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JONES, GINA
150 E CENTRAL BLVD
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**GREENE, SUSAN
150 E CENTRAL BLVD
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: SUSAN GREENE

10/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PP () Delete
Name: VAUGHN, HARDY
Address: 711 ALBA DRIVE
City-St-Zip: ORLANDO, FL 32804Title: P () Delete
Name: TERRITO, JOESPH
Address: 12701 E. LAKE LOUISA RD
City-St-Zip: CLERMONT, FL 32711Title: S () Delete
Name: WALKER, DAVE
Address: 111 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801Title: VP () Delete
Name: ELSEA, JOHN
Address: 2016 ALDEN ROAD
City-St-Zip: ORLANDO, FL 32801Title: T () Delete
Name: NEWMAN, CHUCK
Address: 2079 SUE HARBOR COVE
City-St-Zip: ORLANDO, FL 32803**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PP (X) Change () Addition
Name: TERRITO, JOSEPH
Address: 12701 E. LAKE LOUISA RD
City-St-Zip: ORLANDO, FL 32711Title: S (X) Change () Addition
Name: WOODS, MICHAEL
Address: 612 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803Title: VP (X) Change () Addition
Name: WALKER, DAVE
Address: 111 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801Title: P (X) Change () Addition
Name: ELSEA, JOHN
Address: 2016 ALDEN ROAD
City-St-Zip: ORLANDO, FL 32801Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GINA M. VARITEK

CNT

10/30/2008

Electronic Signature of Signing Officer or Director

Date