2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM **DOCUMENT # 411370** Secretary of State 1. Entity Name WINTER PINES GOLF CLUB, INC. Principal Place of Business Mailing Address 950 S. RANGER BLVD. WINTER PARK FL 32792 950 S. RANGER BLVD. WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1423012 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCMILLIN, JON E. Street Address (P.O. Box Number is Not Acceptable) 800 PALM ER AVENUE WINTER PARK FL 32789 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and tiffe if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. **ÖFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTALE шы Delete Addition Change MCMILLIN, JON E. NAME NAME STREET ADDRESS 800 PALM ER AVENUE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CHY-SI-7P VΡ TITLE Delete Tell F Change Addition MCMILLIN, EDWARD M. NAME NAME STREET ADDRESS 1000 GENIUS DR. STREET ADDRESS U00000189726 CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP <u>/24/05-80106-010 150.00</u> HILF ☐ Delete Change ☐ Addition NAME MCMILLIN, JEFFREY T. NAME STREET ADDRESS 5735 GARRIES RD. STREET ADDRESS CITY-ST-ZIP ERIE PA CITY+ST-ZIP TITLE Delete tores Change ☐ Addition MCMILLIN, JON E. NAME NAME 1576 KAHKWA CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY ST-ZIP Delete HRE Change Addillon 🔲 NAME STREET ADDRESS SURFET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE 🗀 Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADGRESS CITY ST ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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