2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # 411370 **Secretary of State** 1. Entity Namo WINTER PINES GOLF CLUB, INC. Principal Place of Business Mailing Address 950 S. RANGER BLVD. 950 S. RANGER BLVD. WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-1423012 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCMILLIN, JON E Street Address (P.O. Box Number is Not Acceptable) 800 PALM ER AVENUE WINTER PARK FL 32789 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 DATE Signature, typed or printed name of registered agent and title it applicable INOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition HILE TITLE Change Delete MCMILLIN, JON E. U00000615918 NAME NAME 02/07/07-80008-006 150.00 800 PALM ER AVENUE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CNTY-ST-ZIP CITY - ST - ZIP ۷P Addition TITLE ☐ Defete ☐ Change MCMILLIN, EDWARD M. 1000 GENIUS DR. STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY ST-71P CITY ST-ZIP Delete ☐ Change ☐ Addition MCMILLIN, JEFFREY T. NAME NAME 5735 GARRIES RD. STREET ADDRESS SIDTEL ADDRESS ERIE PA CITY ST-71P CITY -ST-ZIP ☐ Change ☐ Addition MAL ☐ Delete MCMILLIN, JON E. NAME 1576 KAHKWA CT. STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY - ST - ZIP CITY · ST- ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Change Addition IIII ☐ Delete IIIIE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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:

FILED