## 2008 FOR PROFIT CORPORATION

## ANNUAL REPORT **DOCUMENT #411370 FILED** 1. Entity Name WINTER PINES GOLF CLUB, INC. Jul 10, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 950 S. RANGER BLVD. 950 S. RANGER BLVD. WINTER PARK, FL 32792 WINTER PARK, FL 32792 07022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1423012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCMILLIN, JON E. DO NOT WRITE **800 PALM ER AVENUE** WINTER PARK, FL 32789 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE MCMILLIN, JON E. NAME **800 PALM ER AVENUE** STREET ADDRESS CITY+ST-ZIP WINTER PARK, FL 32789 VP MCMILLIN, EDWARD M. 000000953965 07/10/08-80007-001 150.00 STREET ADDRESS 1000 GENIUS DR. CITY-ST-ZIP WINTER PARK, FL MCMILLIN, JEFFREY T. NAME 5735 GARRIES RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ERIE, PA IN THIS SPACE TITLE MCMILLIN, JON E. NAME STREET ADDRESS 1576 KAHKWA CT. CITY-ST-7IP WINTER PARK, FL TITLE STREET ADORESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 arequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactiment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-ZIP