

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411370

FILED
Jan 10, 2011
Secretary of State

Entity Name: WINTER PINES GOLF CLUB, INC.

Current Principal Place of Business:

950 S. RANGER BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

950 S. RANGER BLVD.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-1423012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLIN, JON E.
800 PALM ER AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: P
Name: MCMILLIN, JON E.
Address: 800 PALM ER AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: MCMILLIN, EDWARD M.
Address: 1000 GENIUS DR.
City-St-Zip: WINTER PARK, FL

Title: S
Name: MCMILLIN, JEFFREY T.
Address: PO BOX 728
City-St-Zip: BOCA GRAND, FL

Title: T
Name: MCMILLIN, JON E.
Address: 800 PALMER AVE.
City-St-Zip: WINTER PARK, FL

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

SIGNATURE: JON E. MCMILLIN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date