2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 711304** 1. Entity Name 04-12-2004 90271 046 ****61.25 WINTER PARK RETIREMENT CENTER INC. Principal Place of Business Mailing Address % THE PLYMOUTH 1550 GAY DRIVE WINTER PARK FL 32789 % THE PLYMOUTH 1550 GAY DRIVE WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-1258858 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRICHTON, ARTHUR C. Street Address (P.O. Box Number is Not Acceptable) 2761 WILL-O-TH-GREEN WINTER PARK FL 32792 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to: FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Ful wide Change Addition ☐ Defete TITLE COLEMAN, WILLIAM H NAME NAME 102 WATER OAK LANE STREET ADDRESS STREET ADDRESS ALTAMONT SPRINGS FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE PAUL, RALPH NAME NAME 1851 GERONMIO TR STREET ADDRESS STREET ADDRESS MAITLAND FL 32751 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE MARGERY_KENNEDY-NAME NAME OUU & LAKE CABELLA DO STREET ADDRESS STREET ADDRESS MAITLAND EL 32751 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE BALDWIN, MOZELLE NAME 1958 AICHMOND RB. 1620 MAY FLOWE STREET ADDRESS STREET ADDRESS 32792 WINTER PARK FL CiTY-ST-ZiP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE ROTENBERGER, DAVID NAME NAME 2304 CHINOOK TRAIL STREET ADDRESS STREET ADDRESS MAITLAND FL 32751 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BATTEN, JAMES SR NAME NAME 115 HOLLIE CT STREET ADDRESS STREET ADDRESS MAITLAND FL 32751 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 eath; 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED