2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757628

Apr 22, 2008 Secretary of State

Entity Name: FOUR SEASONS CONDOMINIUM ASSOCIATION OF WINTER PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 W. STATE RD. 434, SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W. STATE RD. 434, SUITE 5000 LONGWOOD, FL 32779

FEI Number: 59-2265238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W. JR HART, JAMES W JR 2180 W. STATE RD. 434, SUITE 5000 SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 LONGWOOD, FL 32779 US

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: JAMES W HART JR 04/22/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FONDO, FRANK FONDO, FRANK Name: Name: 200 ST. ANDREWS BLVD #1603 Address: 200 ST. ANDREWS BLVD #1603 Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

Title: () Delete Title: SD (X) Change () Addition

MCCABE, ANN Name: LAW, DONNA A Name:

Address: 200 ST ANDREWS BLVD #3004 Address: 200 ST ANDREWS BLVD #3206 City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

Title: () Delete Title: PD (X) Change () Addition KOSTEN, RAYMOND KOSTEN, RAYMOND Name: Name:

200 ST ANDREWS BLVD #912 200 ST ANDREWS BLVD #912 Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

Title: TD () Delete Title: () Change () Addition

Name: CLEARY, MICHAEL Name: 200 ST ANDREWS BLVD #2902 Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

FUMEA, TOM Name: Name: FUMEA, TOM

200 ST ANDREWS BLVD #2604 200 ST ANDREWS BLVD #2604 Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND KOSTEN PD 04/22/2008