

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000360

FILED
Apr 21, 2011
Secretary of State

Entity Name: CLUB AT WINTER PARK CORPORATION

Current Principal Place of Business:

1801 S AUSTRALIAN AVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1801 S AUSTRALIAN AVE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0679398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVST
Name: SCHLESINGER, JASON
Address: 112 HOYT STREET
City-St-Zip: STAMFORD, CT 06905

Title: DP
Name: SCHLESINGER, ADAM
Address: 1801 S. AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JASON SCHLESINGER

DVST

04/21/2011

Electronic Signature of Signing Officer or Director

Date