2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM N0000007046 DOCUMENT # 1. Entity Name **Secretary of State** WINTER PARK PLACE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1004 VERSAILLES CT 1004 VERSAILLES CT MAITLAND FL MAITLAND 32751 32751 2. Principal Place of Business 3. Mailing Address P.O. BOX 947546 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MAITLAND Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 32794 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDERSON E. RICHARD JR Street Address (P.O. Box Number is Not Acceptable) 1004 VERSAILLES CT MAITLAND FL32751 City 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. E. RICHARD HENDERSON JR. 04/27/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME DANTELS JERE. NAME STREET ADDRESS STREET ADDRESS STE 221, 2431 ALOMA AVE CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HENDERSON J. RICHARD NAME STREET ADDRESS STREET ADDRESS 1004 VERSAILLES CT CITY-ST-ZIP MAITLAND 32751 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HENDERSON J. RICHARD JR NAME STREET ADDRESS STREET ADDRESS 1004 VERSAILLES CT CITY-ST-ZIP MAITLAND CITY-ST-ZIP FL. 32751 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

E.RICHARD HENDERSON JR.

PD

04/27/2001

CR2E037 (11/00)