2008 NOT-FOR-PROFIT CORPORATION

FILED Jul 21, 2008 8:00 am Secretary of State

07-21-2008 90031 038 ****61.25

ANNUAL REPORT

DOCUMENT # N04000010249 WINDERMERE COUNTRY CLUB FOUNDATION, INC. an111713 Principal Place of Business Mailing Address 2710 BUTLER BAY DRIVE NORTH 2710 BUTLER BAY DRIVE NORTH WINDERMER, FL 34786 WINDERMER, FL 34786 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182008 Chg-NP CR2E037 (12/06) 4. FEI Number 14-1908881 City & State Applied For City & State Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUSTAFSON, JOE 13559 BANANA BAY DRIVE Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN, FL 34787 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. 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Trust Fund Contribution. Due by September 12, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DC TITLE ☐ Detete TITLE ☐ Addition ☐ Channe GUSTAFSON, JOE NAME NAME NO CHARGE STREET ADDRESS 13559 BANANA BAY DRIVE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP Delete VICE CHAIRPENON VC. TITLE TITLE HIGHTOWER, KIM TERESA BARR
109 BAAGUCH PRIVEYTO!
SCREETARS TRYSURER Dennie NAME NAME STREET ADDRESS 18914 LAKE ROBERTS COURT STREET ADDRESS WINDERMERE, FL 34789 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE LINCE BUNNER 12 807 COURT FULTZ, JERRY NAME NAME 132 CALLIOPE STREET STREET ADDRESS STREET ADDRESS BLAKE MENBER PLUKIAN 34786 CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-7IP TITLE ☐ Delete TITLE Addition MARL GUISEPPI NAME NAME 2710 BUTLER BAY DRIVE WATH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the peceiver 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 attachines; with an adgress, with all other like empowered.

SIGNATURE:

G417A/JUN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/08 407-654-9004
Date Dayime Phone 8