2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05028

FILED Jan 29, 2009 Secretary of State

Entity Name: THE SEMINOLE CLUB OF GREATER ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 1943 925 BONITA DR. ORLANDO, FL 32802 WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** P. O. BOX 1943 P.O. BOX 1943 ORLANDO, FL 32802 US ORLANDO, FL 32802 FEI Number: 59-2509335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OTT, RICHARD 925 BONITA DR WINTER PARK, FL 32789 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition KIDD, BILL CARMODY, KEVIN Name: Name: 968 VINE RIDGE RUN #108 Address: 519 SELKIRK DR Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: WINTER PARK, FL 32789 Title: TD Title: () Delete () Change () Addition OTT, RICHARD Name: Name: Address: 925 BONITA DR Address: City-St-Zip: WINTER PARK, FL 32759 City-St-Zip: Title: () Delete Title: (X) Change () Addition STUTZER, STEVE Name: KIDD, BILL Name: 3313 OLDE WHARF RUN 968 VINE RIDGE RUN #108 Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 Title: TD () Delete Title: (X) Change () Addition STALCUP, JO ANN Name: Name: KISELICH, LENEE 7508 QUAIL RUN CT Address: Address: 15701 S.R. 50; STE 106 City-St-Zip: ORLANDO, FL 32819 City-St-Zip: CLERMONT, FL 34711 Title: (X) Delete Title: () Change () Addition WALLICK, MARK Name: Name: 308 E GENEVA Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: (X) Delete Title: () Change () Addition CARMODY, KEVIN Name: Name: Address: 519 SELKIRK DR Address: WINTER PARK, FL 32789 City-St-Zip: City-St-Zip:

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: RICHARD OTT TD 01/29/2009