2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000283

Feb 15, 2010 Secretary of State

Entity Name: UNIVERSITY CLUB OF ORLANDO, INC.

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

150 E CENTRAL BLVD ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

150 E CENTRAL BLVD ORLANDO, FL 32801

FEI Number: 59-0491072 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:

GREENE, SUSAN 150 E CENTRAL BLVD ORLANDO, FL 32801 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:

MCNEILL, H. GREGORY Name: Address: 215 N. EOLA DR City-St-Zip: ORLANDO, FL 32802

Title:

Name: WALKER, DAVID E

Address: 111 N. ORANGE AVE., STE, 1300

City-St-Zip: ORLANDO, FL 32801

Title: VD

NICHOLS-KENNEDY, JENNIFER Name: Address: 630 S. MAITLAND AVE.

City-St-Zip: MAITLAND, FL 32751

Title: SD

Name: BOZARTH, STEPHEN J

800 N. MAGNOLIA AVE., STE. 1500 Address:

City-St-Zip: ORLANDO, FL 32803

Title:

CHEROS, GEORGE Name: 866 CARDINAL POINT COVE Address: SANFORD, FL 32771

City-St-Zip:

Title:

WHITAKER, COLE Name: Address: 316 E. PINE ST. ORLANDO, FL 32801 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN J. BOZARTH S 02/15/2010

ATTACHMENT TO 2010 ANNUAL REPORT

DOCUMENT #N9200000283 UNIVERSITY CLUB OF ORLANDO, INC.

ADDITIONAL OFFICERS AND DIRECTORS

| ivames a | and Street Addresses of Each Office | | |
|----------|---------------------------------------|---|----------------------|
| Titles | Names of Officers and/or Directors | Street Address of Each Office and/or Director | City / State / Zip |
| D | TANKERSLEY, JOHN | 250 INTERNATIONAL PKWY., STE, 250 | LAKE MARY, FL 32746 |
| D | ELSEA, JOHN | 2016 ALDEN ROAD | ORLANDO, FL 32803 |
| ס | KNIGHT, JOHN E. | 1443 KELSO BLVD. | WINDERMERE, FL 34786 |
| D | ROWE, ALAN | 945 S. ORANGE AVE. | ORLANDO, FL 32806 |
| D | MCKEEVER, MATTHEW | 315 E. ROBINSON ST., STE. 555 | ORLANDO, FL 32801 |
| D | KIRK, BUD | 300 S. ORANGE AVE., STE. 1400 | ORLANDO, FL 32801 |
| D | PATEL, YATIN | 2295 S. HIAWASSEE RD., STE. 208 | ORLANDO, FL 32835 |
| D | LEE, ARTHUR | 924 N. MAGNOLIA AVE., STE. 303 | ORLANDO, FL 32803 |
| D | MARTINEZ, RALPH | 108 E. CENTRAL BLVD. | ORLANDO, FL 32801 |
| D | NEWMAN, CHARLES E. | 2079 SUE HARBOR COVE | ORLANDO, FL 32803 |