2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002013

FILED Apr 30, 2007 Secretary of State

Entity Name: WINTERPARK RECREATION ASSOCIATION, INC.

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

3795 WINTERPARK BLVD. NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

 C/P PMP
 745 12TH AVE. S

 75 VINEYARDS BLVD 3RD FLOOR
 AA

 NAPLES, FL 34119
 NAPLES, FL 34102

FEI Number: 65-0487116 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:

PMP
75 VINEYARD BLVD
75 HOOR
75 VINEYARD BLVD
745 12TH AVE. S. AA
THIRD FLOOR
NAPLES, FL 34102 US
NAPLES, FL 34119 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: GRAHAM NORCOMBE 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DS () Delete (X) Change () Addition DALY, ED WALSH, KEVIN Name: Name: 4030 #7 ICECASTLE WAY Address: 3450 FROSTY WAY #10 Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112 Title: Title: () Delete () Change () Addition EVANS, GEORGE Name: Name: Address: 4005 NORTHLIGHT DR. Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCENSNY, FRED Name: FERGUSON, JAMES Name: 3724 NORTHWINDS DR Address: Address: 3480 FROSTY WAY #6 City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34102 () Delete Title: D Title: () Change () Addition Name: GILPIN, AL Name: 3400 FROSTY WAY #9 Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: () Delete Title: (X) Change () Addition FORRESTOR, ART DELBOCCIO, BEVERLY Name: Name: 3833 SNOWFLAKE LN 3877 SNOWFLAKE LANE Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112 Title: () Delete Title: () Change () Addition DAVIES, MARTIN Name: Name: Address: 3840 SNOWFLAKE LANE Address: NAPLES, FL 34112 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: KEVIN WALSH P 04/30/2007