

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006014

FILED
Apr 30, 2009
Secretary of State

Entity Name: WINTER PARK RESIDENCES CORPORATION

Current Principal Place of Business:

2701 N. ROCKY POINT DR., STE. 900
TAMPA, FL 33607

New Principal Place of Business:

3207 ROSEBUD LANE
WINTER PARK, FL 32792

Current Mailing Address:

2701 N. ROCKY POINT DR., STE. 900
TAMPA, FL 33607

New Mailing Address:

13400 PROGRESS BLVD
ALACHUA, FL 32615

FEI Number: 75-3266540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, LYNWOOD F. JR.
2701 N. ROCKY POINT DR., STE. 900
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CONTEMPORARY MANAGEMENT
13400 PROGRESS BLVD
ALACHUA, FL 32615 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: JOHN MARTI (FOR CONTEMP MGT)

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: MCARTHUR, JAMES
Address: 41 VALLEYBROOK DRIVE, SUITE 200A
City-St-Zip: TORONTO, ON M3B 2-S6 CA

Title: D () Change (X) Addition
Name: MCARTHUR, ROBERT J
Address: 41 VALLEYBROOK DRIVE, SUITE 200A
City-St-Zip: TORONTO, ON M3B 2-S6 CA

Title: D () Change (X) Addition
Name: CONTEMPORARY MANAGEMENT
Address: 13400 PROGRESS BLVD
City-St-Zip: ALACHUA, FL 32615

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

SIGNATURE: JOHN MARTI (FOR CONTEMP MGT)

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date