

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026453

Entity Name: WINTER SPRINGS SPE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8441 COOPER CREEK BLVD
BRADENTON, FL 34201

New Principal Place of Business:

Current Mailing Address:

8441 COOPER CREEK BLVD
BRADENTON, FL 34201

New Mailing Address:

FEI Number: 16-1547342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BALDAUF, DAVID H
8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201 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: DAVID H. BALDAUF

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENDERSON, NATHAN
Address: 8441 COOPER CREEK BLVD
City-St-Zip: BRADENTON, FL 34201

Title: D () Delete
Name: BENDERSON, RONALD
Address: 570 DELAWARE AVENUE
City-St-Zip: BUFFALO, NY 14202

Title: D () Delete
Name: BAULDAUF, DAVID H
Address: 8441 COOPER CREEK BLVD
City-St-Zip: BRADENTON, FL 34201

Title: D () Delete
Name: FLEISCHMANN, PETER
Address: 787 DELAWARE AVE
City-St-Zip: BUFFALO, NY 14209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENDERSON, NATHAN
Address: 8441 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAULDAUF, DAVID H
Address: 8441 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID H. BALDAUF

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date