2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2008 08:00 A **DOCUMENT # V44163** Secretary of State WINTER PARK ATHLETIC CLUB, INC. Mailing Address Principal Place of Business 1111 E STATE RD 436 1111 E STATE RD 436 CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US 03172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3130783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THOMAS, EVE 1449 HYDE PARK DRIVE WINTER PARK, FL 32792 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registerest agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILE NAME THOMAS, DAVE STREET ADDRESS 1449 HYDE PARK DRIVE CITY-ST-ZIP WINTER PARK, FL U000000872398 VΡ TITLE 04/10/08-80033-025 150.00 **EVE G. THOMAS** NAME STREET ADDRESS 1449 HYDE PARK DRIVE CITY-ST-ZIP WINTER PARK, FL ПΠЕ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ΠLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

Eve DEMomas

3-20-08

407-629-2669