

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2006
Secretary of State**

DOCUMENT# N05000011508

Entity Name: ONE WINTER PARK, INC.

Current Principal Place of Business:

BRICKLEMYER SMOLKER & BOLVES, P.A.
500 E. KENNEDY BLVD., SUITE 200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

BRICKLEMYER SMOLKER & BOLVES, P.A.
500 E. KENNEDY BLVD., SUITE 200
TAMPA, FL 33602

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOEB, ETHAN
BRICKLEMYER SMOLKER & BOLVES, P.A.
500 E. KENNEDY BLVD., SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: FRAZEE, RICHARD
Address: 9121 ENGLEWOOD ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: ROSENFELT, CHARLES
Address: 147 E. LYMAN AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: DILLAHA, BETH
Address: 1801 FORREST ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: RICHARD FRAZEE

D

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date