

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**PROFIT CORPORATION ANNUAL REPORT 1999**

FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS



FILED  
 99 MAR 22 AM 11:18  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT # F22174**  
 1. Corporation Name  
**ORANGE LAKE COUNTRY CLUB, INC.**



Principal Place of Business Mailing Address  
**8505 W IRLO BRONSON MEM HWY** **8505 W IRLO BRONSON MEM HWY**  
**KISSIMEE FL 34747-8201** **KISSIMEE FL 34747-8201**  
**US** **US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 Zip Country 25 Country 29 Zip Country 30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
**03/05/1981**

4. FEI Number  
**58-1434701** Applied For Not Applicable

5. Certificate of Status Desired **XX** **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax  Yes  No

10. Name and Address of New Registered Agent

**CORPORATION INFORMATION SERVICES, INC.**  
**1201 HAYES STREET**  
**TALLAHASSEE FL 32301**

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83 City  
 84 City  
 FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and line if applicable

(NOTE: Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BACCASH, GEORGE	
STREET ADDRESS	8505 W IRLO BRONSON MEM HWY	
CITY-ST-ZIP	KISSIMEE FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	SWAN, CHARLES K III.	
STREET ADDRESS	8505 W IRLO BRONSON MEM HWY	
CITY-ST-ZIP	KISSIMEE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WEST, CAROLE WILSON	
STREET ADDRESS	1629 WINCHESTER RE	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	WILSON, KEMMONS JR	
STREET ADDRESS	1629 WINCHESTER RD	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	PETTEY, JOHN	
STREET ADDRESS	1629 WINCHESTER RD	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WALLIN, R.E.	
STREET ADDRESS	1629 WINCHESTER RD	
CITY-ST-ZIP	MEMPHIS TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (SEE ATTACHED)  Change  Addition

11 TITLE  
 12 NAME  
 13 STREET ADDRESS  
 14 CITY-ST-ZIP  
 21 TITLE  
 22 NAME  
 23 STREET ADDRESS  
 24 CITY-ST-ZIP  
 31 TITLE  Change  Addition  
 32 NAME  
 33 STREET ADDRESS  
 34 CITY-ST-ZIP  
 41 TITLE  Change  Addition  
 42 NAME  
 43 STREET ADDRESS  
 44 CITY-ST-ZIP  
 51 TITLE  Change  Addition  
 52 NAME  
 53 STREET ADDRESS  
 54 CITY-ST-ZIP  
 61 TITLE  Change  Addition  
 62 NAME  
 63 STREET ADDRESS  
 64 CITY-ST-ZIP

100002821051--5  
 -03/26/99--01133--000  
 \*\*\*\*158.75 (\*\*\*\*158.75)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/99 (407) 239-0000

0509576

CR2E034 (1/198)

**ORANGE LAKE COUNTRY CLUB, INC.**  
**(FEI # 58-1434701)**

**1629 Winchester Road**  
**Memphis, TN 38116**

Kemmons Wilson	D/C
Spence Wilson	D/C
Robert A. Wilson	D/P
C. Kemmons Wilson, Jr.	D/P
Betty Wilson Moore	D
Carole Wilson West	D
John H. Pettey, III	V/T
R.E. Wallin	S
William Batt	Asst. S/Asst. T
Amy Jarreau	Asst. S
Gary McClain	Asst. T

**8505 West Irlo Bronson Memorial Highway**  
**Kissimmee, FL 34747**

Charles K. Swan, III	P
Tom Calcaterra	V
Brian T. Lower	V/Asst. S
Mike Stopperich	V
Ron Juneman	V
Charles Patton	V
Robert L. Shaw	V
Eric Berger	V
John Kelly	V
Michael Thompson	V

D=Director, C=Chairman, P=President, V=Vice President, S=Secretary, T=Treasurer,  
Asst.=Assistant,