## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED Apr 03, 2001 8:00 am Secretary of State DOCUMENT # F22174 1. Entity Name ORANGE LAKE COUNTRY CLUB, INC. -03-2001 90116 018 \*\*\*158.75 Principal Place of Business Mailing Address 8505 W IRLO BRONSON MEM HWY 8505 W IRLO BRONSON MEM HWY KISSIMMEE FL 34747-8201 KISSIMMEE FL 34747-8201 C0041433 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-1434701 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITI F ☐ Delete TITI É CD NAME WILSON, SPENCE STREET ADDRESS STREET ADDRESS 1629 WINCHESTER ROAD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38116 TITLE ☐ Delete Change ☐ Addition NAME NAME SWAN, CHARLES K III. STREET ADDRESS STREET ADDRESS 8505 W IRLO BRONSON MEM HWY CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME WEST, CAROLE WILSON STREET ADDRESS STREET ADDRESS **1629 WINCHESTER RE** CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN ☐ Addition TITLE ☐ Delete TITLE □ Change NAME NAME WILSON, KEMMONS C JR STREET ADDRESS STREET ADDRESS 1629 WINCHESTER RD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 28116 Delete TITLE VP/T X Change ☐ Addition TITLE NAME NAME William R. Batt PETTEY, JOHN STREET ADDRESS STREET ADDRESS 1629 WINCHESTER RD 1629 Winchester Rd CITY-ST-7IP CITY\_ST\_7IP MEMPHIS TN Memphis. TN 38116 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME WALLIN, R.E. STREET ADDRESS STREET ADDRESS 1629 WINCHESTER RD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Brian T. Lower, Sr. VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/01 (407) 239-1034

OHOChment Doc# Faa174 C0041423

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

## 1629 Winchester Road Memphis, TN 38116

Kemmons Wilson D/C, Emeritus

Spence Wilson D/C
Robert A. Wilson D/VP
C. Kemmons Wilson, Jr. D/VP
Betty Wilson Moore D
Carole Wilson West D
William R.Batt VP/T

R.E. Wallin S

Chip Crenshaw 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/CEO
Brian T. Lower Sr. VP/Asst. S
Thomas J. Gispanski Sr. VP/CFO
Mike Stopperich Sr. VP
Ron Juneman Sr. VP
Robert L. Shaw VP
Michael Thompson VP

D=Director, C=Chairman, P=President, CEO=Chief Executive Officer, CFO=Chief Financial Officer, Sr. VP=Senior Vice President, VP=Vice President, S=Secretary, T=Treasurer, Asst.=Assistant