


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2005 8:00 am
Secretary of State

03-09-2005 90037 025 ***158.75

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



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

50023977



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

01042005 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number Applied For
58-1434701 Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 registered agent.

SIGNATURE _____ DATE _____
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
After May 1, 2005 Fee will be \$550.00

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


10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WILSON, SPENCE 8700 TRAIL LAKE DR. W., STE 300 MEMPHIS, TN 38125	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SWAN, CHARLES K III. 8505 W IRLO BRONSON MEM HWY KISSIMMEE, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEST, CAROLE WILSON 8700 TRAIL LAKE DR. W., STE 300 MEMPHIS, TN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILSON, KEMMONS C JR 8700 TRAIL LAKE DR. W., STE 300 MEMPHIS, TN 38125	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WILSON, KEMMONS C JR 8700 TRAIL LAKE DR. W., STE 300 MEMPHIS, TN 38125	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALLIN, R.E. 8700 TRAIL LAKE DR. W., STE 300 MEMPHIS, TN	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP Robert A. Wilson 8700 Trail Lake Dr. West, Ste 300 Memphis, TN 38125	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Gary McClain 8700 Trail Lake Drive West, Suite 300 Memphis, TN 38125	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Brian T. Lower, Sr. VP** **3/03/05** **407.239.0000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 50023977
#F22174

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

8700 Trail Lake Drive West, Suite 300
Memphis, TN 38125

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
Chip Crenshaw	Asst. S/Asst. T
Amy Jarreau	Asst. S
Gary McClain	S

8505 West Irlo Bronson Memorial Highway
Kissimmee, FL 34747

Charles K. Swan, III	P/CEO
Brian T. Lower	Sr. VP/Asst. S
Thomas R. Nelson	Sr. VP/CFO
Jim-Petway	Sr. VP
Mike Stopperich	Sr. VP
Ron Juneman	Sr. VP
Robert L. Shaw	VP
Michael Thompson	VP
John Kelly	VP
John Sutherland	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