

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90094 004 ***158.75

DOCUMENT # F22174

1. Entity Name
ORANGE LAKE COUNTRY CLUB, INC.



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

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

20028673

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01192006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
58-1434701

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

B. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** Delete
 NAME **WILSON, SPENCE**
 STREET ADDRESS **8700 TRAIL LAKE DR. W., STE 300**
 CITY-ST-ZIP **MEMPHIS, TN 38125**

TITLE Change Addition
 NAME
 STREET ADDRESS **See Attached list of Officers**
 CITY-ST-ZIP

TITLE **PCEO** Delete
 NAME **HARRILL, DON L**
 STREET ADDRESS **8505 W IRLO BRONSON MEM HWY**
 CITY-ST-ZIP **KISSIMMEE, FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **WEST, CAROLE WILSON**
 STREET ADDRESS **8700 TRAIL LAKE DR. W., STE 300**
 CITY-ST-ZIP **MEMPHIS, TN**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DVP** Delete
 NAME **WILSON, ROBERT A**
 STREET ADDRESS **8700 TRAIL LAKE DR WEST STE 300**
 CITY-ST-ZIP **MEMPHIS, TN 38125**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DVP** Delete
 NAME **WILSON, KEMMONS C JR**
 STREET ADDRESS **8700 TRAIL LAKE DR. W., STE 300**
 CITY-ST-ZIP **MEMPHIS, TN 38125**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** Delete
 NAME **MCCLAIN, GARY**
 STREET ADDRESS **8700 TRAIL LAKE DR. W., STE 300**
 CITY-ST-ZIP **MEMPHIS, TN 38125**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Don L. Harrill

Don L. Harrill

3/30/06

Date

407.239.5200

Daytime Phone #

ATTACHMENT

26028673
#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

Don L. Harrill	P/CEO
Brian T. Lower	Sr. VP/Asst. S
Thomas R. Nelson	Sr. VP/CFO
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