2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT #F22174 FILED ORANGE LAKE COUNTRY CLUB, INC. 06 SEP 22 PM 1: 45 JULIANT OF STATE Principal Place of Business Mailing Address I ALLAHASSBE, FLORIDA 8505 W IRLO BRONSON MEM HWY 8505 W IRLO BRONSON MEM HWY KISSIMMEE, FL 34747-8201 US KISSIMMEE, FL 34747-8201 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09152006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 58-1434701 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE, FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Sr. Vice President TITLE Change X Addition Delete TITLE Scott Nassar NAME WILSON, SPENCE MAME STREET ADDRESS 8505 W. Irlo Bronson Mem. Hwy. STREET ADDRESS 8700 TRAIL LAKE DR. W., STE 300 CITY-ST-ZIP MEMPHIS, TN 38125 CITY-ST-ZIP Kissimmee, FL 34747 Vice President PCEO ☼ Change ☐ Addition TITLE ☐ Delete TITLE John Sutherland Deleted HARRILL, DON L NAME NAME 8505 W. Irlo Bronson Mem. Hwv. 8505 W IRLO BRONSON MEM HWY STREET ADDRESS STREET ADDRESS Kissimmee, FL 34747 CITY+S1+7IP KISSIMMEE, FL CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME WEST, CAROLE WILSON NAME SEE ATTACHED LIST FOR ALL OTHER OFFICERS. 8700 TRAIL LAKE DR. W., STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN CITY-ST-ZIP Change Addition TITLE D/VP □ Delete TITLE WILSON, ROBERT A NAME NAME 900080228589 8700 TRAIL LAKE DR WEST STE 300 STREET ADDRESS STREET ADDRESS **/**01053--021 **70_00 CITY - ST - ZIP MEMPHIS, TN 38125 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE WILSON, KEMMONS C JR NAME NAME 8700 TRAIL LAKE DR. W., STE 300 STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38125 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HTLE Change Addition TITLE MCCLAIN, GARY NAME NAME STREET ADDRESS 8700 TRAIL LAKE DR. W., STE 300 STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38125 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 ther like empowered.

Brian T. Lower Sr Vice President 9/21/06 407.239.0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

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
Ron Juneman	Sr. VP
Robert L. Shaw	VP
Michael Thompson	VP
John Kelly	VP

Debra A. Cohen Asst. Vice President

Scott Nassar Sr. 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