

F22174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

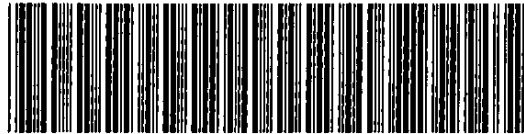
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600104864416

07/02/07--01065--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL -2 AM 10: 04

Ps 71

PARANET CORPORATION SERVICES, INC.

3761 Venture Drive Suite 260
Duluth, Georgia 30096
800-277-9977 / Fax 800-815-0477

June 29, 2007

FILING TRANSMITTAL LETTER

Florida Department of State
Corporations Division
2661 Executive Center Circle West
Tallahassee, FL 32301

Phone: 850-488-9000

RE: Orange Lake Country Club, Inc.

Dear Filing Officer:

Please find the enclosed:

1. Two (2) copies of change of Registered Agent/Office for the above entity;
2. Our check **in the amount of \$35.00** to cover the filing fee; and
3. Self-addressed envelope for return of evidence.

If you have any questions, or require anything further, please contact me toll free at 1-800-277-9977. Thank you for your assistance.

Very truly yours,

Stephanie Thomas

Paranet Job No. 07-05-0080

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Orange Lake Country Club, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F22174

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shanna Hawes
(Name of Contact Person)

Orange Lake Country Club, Inc.
(Firm/Company)

8505 West Irlo Bronson Memorial Hwy.
(Address)

Kissimmee, Florida 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

Shanna Hawes at (407) 905-1904
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Orange Lake Country Club, Inc.
2. The principal office address: 8700 Trail Lake Drive, Suite 300, Memphis, TN 38125
3. The mailing address (if different):
4. Date of incorporation/qualification: 03/05/1981 Document number: F22174

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Information Services, Inc.
1201 Hayes Street
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature of officer or director]

DON L. HARRILL President

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature of Registered Agent]

6/26/07

If signing on behalf of an entity:

Stephanie Thomas, Special Asst.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 JUL - 2 AM 10: 04