

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 3.4.96

B-1996

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DOCUMENT # **F61132** (9)

1. Corporation Name
ORANGE LAKE COUNTRY CLUB REALTY, INC.



Principal Place of Business: 8505 W IRLO BRONSON MEM HWY, P. O. BOX 30185, KISSIMMEE FL 34747 US
Mailing Address: 8505 W IRLO BRONSON MEM HWY, P. O. BOX 30185, KISSIMMEE FL 34747 US

3. Date incorporated or Qualified: 01/04/1982
3a. Date of Last Report: 03/08/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: 62-1151716
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title are required)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-St-Zip, and a DELETED checkbox. Includes entries for SWAN, CHARLES K III, PETTEY, JOHN III, BULLOCK, MARY, MOORE, ELIZABETH WILS, WEST, CAROLE WILSON, and WALLIN, R.E.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-St-Zip, and Change/Addition checkboxes. Includes entry for CHARLES K. SWAN III, President, 8505 W. Irlo Bronson Mem Hwy, Kissimmee, Fl 34747.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96 (407) 239-1034
Date Daytime Phone #

CR2E034 (12/95)

CORPORATION ANNUAL REPORT
STATE OF FLORIDA
SECRETARY OF STATE

DUE DATE 05/01/96

CO. NAME: ORANGE LAKE COUNTRY CLUB REALTY, INC.
8505 W. IRLO BRONSON MEM. HWY.
KISSIMMEE, FLORIDA 34747

FEDERAL I.D.: 62-1151716

PRESIDENT: CHARLES K. SWAN III
ADDRESS: 8505 W. IRLO BRONSON MEM. HWY
KISSIMMEE, FL 34747

V. PRES.: C. KEMMONS WILSON, JR.
V. PRES.: ROBERT A. WILSON
ADDRESS: 1629 WINCHESTER ROAD
MEMPHIS, TN 38116

V. PRES.: MIKE STOPPERICH
V. PRES.: BRIAN T. LOWER
V. PRES.: KAREN HOLBROOK
V. PRES.: TIM GESNER
ADDRESS: 8505 W. IRLO BRONSON MEM. HWY.
KISSIMMEE, FL 34747

ASST. V. PRES.: MARY BULLOCK
ADDRESS: 8505 W. IRLO BRONSON MEM. HWY.
KISSIMMEE, FL 34747

SECRETARY: R.E. WALLIN
ASS'T. SEC.: WILLIAM BATT AND AMY JARREAU
ADDRESS: 1629 WINCHESTER ROAD
MEMPHIS, TN 38116

TREASURER: JOHN H. PETTEY III
ASS'T. TREAS.: GARY MCCLAIN
ADDRESS: 1629 WINCHESTER ROAD
MEMPHIS, TN 38116

DIRECTOR: KEMMONS WILSON
ADDRESS: 1629 WINCHESTER ROAD, MEMPHIS, TN 38116

DIRECTOR: SPENCE WILSON
ADDRESS: 1629 WINCHESTER ROAD, MEMPHIS, TN 38116

DIRECTOR: ROBERT A. WILSON
ADDRESS: 1629 WINCHESTER ROAD, MEMPHIS, TN 38116

DIRECTOR: C. KEMMONS WILSON, JR.
ADDRESS: 1629 WINCHESTER ROAD, MEMPHIS, TN 38116

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DIRECTOR: CAROLE WILSON WEST
ADDRESS: 1629 WINCHESTER ROAD, MEMPHIS, TN 38116

DIRECTOR: BETTY WILSON MOORE
ADDRESS: 1629 WINCHESTER ROAD, MEMPHIS, TN 38116

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