### **2007 FOR PROFIT CORPORATION**

SIGNATURE: \_

#### Mar 15, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-15-2007 90016 029 \*\*\*158.75 DOCUMENT # F61132 ORANGE LAKE COUNTRY CLUB REALTY, INC. #UU3300. Principal Place of Business Mailing Address 8505 W IRLO BRONSON MEM HWY 8505 W IRLO BRONSON MEM HWY KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 62-1151716 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICES COMPANY 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\_ DATE Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees See Attached List of Officers ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. P/CEO X Change Addition TITLE Delete TITLE HARRILL, DON L NAME NAME Harrill, Don L STREET ADDRESS 8505 W IRLO BRONSON MEM HWY STREET ADDRESS 8505 W Irlo Bronson Memorial Hwy. Kissimmee, FL 34747 CITY-ST-ZIP KISSIMMEE, FL 34747 CHY-ST-ZIP DC ☐ Addition ☐ Delete TITLE Change TITLE WILSON, SPENCE NAME NAME 8700 TRAIL LAKE DR W STE 300 STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38125 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change noitibhA 🔲 MOORE, BETTY W NAME NAME STREET ADDRESS 8700 TRAIL LAKE DR. W., STE 300 STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MEMPHIS, TN ☐ Delete THLE Change Addition TITLE WEST, CAROLE WILSON NAME STREET ADDRESS STREET ADDRESS 8700 TRAIL LAKE DR. W., STE 300 .. CITY-ST-ZIP CITY-ST-ZIP MEMPHIS, TN K1 Change ☐ Addition TITLE ☐ Delete TITLE Asst. S MCCLAIN, GARY NAME NAME McClain, Gary 8700 TRAIL LAKE DR. W., STE 300 STREET ADDRESS 8700 Trail Lake Dr. W., STE 300 Memphis, TN 38125 STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP MEMPHIS, TN 38125 Change Addition TITLE SRVP ☐ Delete TITLE SRVP/S LOWER, BRIAN T NAME NAME Lower, Brian T 8505 W. IRLO BRONSON MEM. HWY STREET ADDRESS STREET ADDRESS 8505 W. Irlo Bronson Memorial Hwy. Kissimmee, FL 34747 KISSIMMEE, FL 34747 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not adalify 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 appeared.

Brian T. Lower

FILED

# ATTACHMENT

H0035913 # F61132

## ORANGE LAKE COUNTRY CLUB REALTY, INC. (FEI # 62-1151716)

### 8700 Trail Lake Dr. West, Suite 300 Memphis, TN 38125

D/C
D/VP
D/VP
D
D
Asst. T
Asst. S
Asst. S
Asst. S
D/VP D D Asst. T Asst. S

### 8505 West Irlo Bronson Memorial Highway Kissimmee, FL 34747

Don L. Harrill P/CEO
Brian T. Lower Sr. VP/S

Thomas R. Nelson Exec. VP/CFO/T

Robert L. Shaw VP
Debra Cohen Asst. VP
Robert A. Albertson Sr. VP