

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61132

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** ORANGE LAKE COUNTRY CLUB REALTY, INC.

**Current Principal Place of Business:**

8505 W IRLO BRONSON MEM HWY  
KISSIMMEE, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

8505 W IRLO BRONSON MEM HWY  
KISSIMMEE, FL 34747 US

**New Mailing Address:**

**FEI Number:** 62-1151716

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: HARRILL, DON L  
Address: 8505 W IRLO BRONSON MEM HWY  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: DC  
Name: WILSON, SPENCE  
Address: 8700 TRAIL LAKE DR W STE 300  
City-St-Zip: MEMPHIS, TN 38125

Title: D  
Name: MOORE, BETTY W  
Address: 8700 TRAIL LAKE DR. W., STE 300  
City-St-Zip: MEMPHIS, TN

Title: D  
Name: WEST, CAROLE WILSON  
Address: 8700 TRAIL LAKE DR. W., STE 300  
City-St-Zip: MEMPHIS, TN

Title: AS  
Name: MCCLAIN, GARY  
Address: 8700 TRAIL LAKE DR. W., STE 300  
City-St-Zip: MEMPHIS, TN 38125

Title: EVPS  
Name: LOWER, BRIAN T  
Address: 8505 W. IRLO BRONSON MEM. HWY  
City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN T. LOWER

EVP

01/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

F61132

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

**8700 Trail Lake Dr. 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	Asst. T
Chip Crenshaw	Asst. S
Amy Jarreau	Asst. S
Gary McClain	Asst. S

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

Don L. Harrill	P/CEO
Brian T. Lower	Exec. VP/S
Thomas R. Nelson	Exec. VP/CFO/T
<del>Robert A. Albertson</del> <u>Remove</u>	<del>Sr. VP</del> <u>Remove</u>
Debra Cohen	Asst. VP

D=Director, C=Chairman, P=President, CEO=Chief Executive Officer, CFO=Chief Financial Officer, Exec. VP=Executive Vice President, Sr. VP=Senior Vice President, VP=Vice President, S=Secretary, T=Treasurer, Asst.=Assistant

3/1/2011