2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2006 08:00 AM DOCUMENT # N38640 **Secretary of State** INTERLOCHEN HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 7075 1149 INTERLOCHOR BLVD. WINTER HAVEN, FL 33883 US WINTER HAVEN, FL 33884 CR2E037 (11/05) 03062008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0212524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EASON, DON DO NOT WRITE 1119 INTERLOCHEN BLVD. WINTER HAVEN, FL 33884 IN THIS SPACE 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 regulred when reinstating) OATE 9. Election Campaign Financing \$5.00 May 8e Filing Fee is \$61,25 Trust Fund Contribution. П Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS 7337E EASON, DON NAME STREET ADDRESS 1119 INTER LOCHEN BLVD CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME GRAY, JR., JOHN N. STREET ADDRESS 1132 INTERLOCHEN BLVD. CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME LYLE GEORGE STREET ADDRESS 1101 INTERLOCHEN BLVD. DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-27* une NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #