

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 31, 2011
Secretary of State**

DOCUMENT# N38640

Entity Name: INTERLOCHEN HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8390 CHAMPIONSGATE BLVD
SUITE 304
CHAMPIONSGATE, FL 33896 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 7075
WINTER HAVEN, FL 33883 US**New Mailing Address:**8390 CHAMPIONSGATE BLVD
SUITE 304
CHAMPIONSGATE, FL 33896 US

FEI Number: 65-0212524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC.
8390 CHAMPIONSGATE BLVD STE 304
CHAMPIONSGATE, FL 33896 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: PD
Name: EASON, DON
Address: 8390 CHAMPIONSGATE BLVD STE 304
City-St-Zip: CHAMPIONSGATE, FL 33896Title: T
Name: MIXON, YVONNE
Address: 8390 CHAMPIONSGATE BLVD STE 304
City-St-Zip: CHAMPIONSGATE, FL 33896Title: V
Name: LYLE, GEORGE
Address: 8390 CHAMPIONSGATE BLVD STE 304
City-St-Zip: CHAMPIONSGATE, FL 33896

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID BURMAN

MGR

08/31/2011

Electronic Signature of Signing Officer or Director

Date