## 2004 NOT-FOR-PROFIT CORPORATION

## Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N93000005054 04-29-2004 90358 011 \*\*\*\*70.00 ORANGE LAKE COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION II, INC. Mailing Address Principal Place of Business 8505 WEST IRLO BRONSON MEMORIAL HWY. 8505 WEST IRLO BRONSON MEMORIAL HWY. KISSIMMEE, FL 34747-8201 KISSIMMEE, FL 34747-8201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 59-3209554 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOWER, BRIAN T Street Address (P.O. Box Number is Not Acceptable) 8505 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747-8201 City Zip Code Fl 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD. 4 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHWARTZ, DONNA NAME NAME STREET ADDRESS 8505 WEST IRLO BRONSON MEM HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP" -1 KISSIMMEE, FL 34747 ☐ Change ☐ Addition TITLE Delete SWAN, CHARLES K III NAME NAME 8505 W, IRLO BRONSON MEM HWY, RT. 192 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34747 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition AGREST, ROSALIE NAME NAME 8505 W. IRLO BRONSON MEMORIAL HWY. STREET ADDRESS STREET ADDRESS KISSIMMEE, FL. 34747 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE TURNER, DONALD NAME 8505 W. IRLO BRONSON MEMORIAL HWY. STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34747 CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition SCHISLER, CHARLES NAME NAME STREET ADDRESS 1629 WINCHESTER ROAD STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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 empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

NAME

MEMPHIS, TN 38116

Charles K. SwannIII, ViceiPresident,4/27/04 407.239.0000 ID TUDES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

☐ Addition

FILED

affectment 4404024

ORANGE LAKE COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION II, INC.

(FEI # 59-3209554)

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

Donna SchwartzD/PCharles K. Swan IIID/VPRosalie AgrestD/SDonald TurnerD/TCharles SchislerD

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