2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22174

Entity Name: ORANGE LAKE COUNTRY CLUB, INC.

Current Principal Place of Business:

8505 W IRLO BRONSON MEM HWY

KISSIMMEE. FL 34747

Current Mailing Address:

8505 W IRLO BRONSON MEM HWY KISSIMMEE. FL 34747 US

FEI Number: 58-1434701 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title DIRECTOR/C Title

Name WILSON, SPENCE Name WEST, CAROLE WILSON

Address 8505 W IRLO BRONSON MEM HWY Address 8505 W IRLO BRONSON MEM HWY

City-State-Zip: KISSIMMEE FL 34747 City-State-Zip: KISSIMMEE FL 34747

Title D/VP Title DVP

Name WILSON, ROBERT A Name WILSON, C. KEMMONS JR.

Address 8505 W IRLO BRONSON MEM HWY Address 8505 W IRLO BRONSON MEM HWY

City-State-Zip: KISSIMMEE FL 34747 City-State-Zip: KISSIMMEE FL 34747

Title DIRECTOR Title EXECUTIVE VP/ SECRETARY

Name WEST, WILLIAM H Name LOWER, BRIAN T

Address 8505 W IRLO BRONSON MEM HWY Address 8505 W IRLO BRONSON MEM HWY

City-State-Zip: KISSIMMEE FL 34747 City-State-Zip: KISSIMMEE FL 34747

Title PRESIDENT/CEO Title SR. VP/ASST. SECRETARY
Name NELSON, THOMAS R Name THOMPSON, MICHAEL J

Address 8505 W IRLO BRONSON MEM HWY Address 8505 W IRLO BRONSON MEM HWY

City-State-Zip: KISSIMMEE FL 34747 City-State-Zip: KISSIMMEE FL 34747

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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 EXEC. VP/S 02/13/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 13, 2018

Secretary of State

CC2542242536

Date

Officer/Director Detail Continued:

Title ASST. VP

Name COHEN, DEBRA A

Address 8505 W IRLO BRONSON MEM HWY

City-State-Zip: KISSIMMEE FL 34747

Title ASST. SECRETARY

Name MCCLAIN, GARY

Address 8505 W IRLO BRONSON MEM HWY

City-State-Zip: KISSIMMEE FL 34747

Title DIRECTOR, VC
Name HARRILL, DON L

Address 8505 W. IRLO BRONSON MEMORIAL HIGHWAY

City-State-Zip: KISSIMMEE FL 34747

Title DIRECTOR

Name CARNEY, CECIL

Address 8505 W. IRLO BRONSON MEMORIAL HIGHWAY

City-State-Zip: KISSIMMEE FL 34747

Title DIRECTOR

Name MOORE, JACKSON W. JR.

Address 8505 W. IRLO BRONSON MEMORIAL HIGHWAY

City-State-Zip: KISSIMMEE FL 34747

Title SR. VP/CFO/T Name DIXON, SONYA

Address 8505 W IRLO BRONSON MEM HWY

City-State-Zip: KISSIMMEE FL 34747

Title VP

Name HATFIELD, CHRISTINA

Address 8505 W IRLO BRONSON MEM HWY

City-State-Zip: KISSIMMEE FL 34747

Title DIRECTOR, SECRETARY OF THE

BOARD

Name WILSON , C. KEMMONS III

Address 8505 W. IRLO BRONSON MEMORIAL

HIGHWAY

City-State-Zip: KISSIMMEE FL 34747

Title DIRECTOR

Name MOORE, JACKSON W SR.

Address 8505 W. IRLO BRONSON MEMORIAL

HIGHWAY

City-State-Zip: KISSIMMEE FL 34747