2015 FLORIDA PROFIT CORPORATION AMENDED 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

Date

FILED Feb 09, 2015

Secretary of State

CC3311281763

Officer/Director Detail:

Title DIRECTOR/CEO Title CEO

Name WILSON, SPENCE Name HARRILL, DON L

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

Title D Title D/VP

Name WEST, CAROLE WILSON Name WILSON, ROBERT A

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 DVP Title DIRECTOR

Name WILSON, C. KEMMONS JR. Name WILSON MOORE, ELIZABETH

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 EXECUTIVE VP/ SECRETARY Title PRESIDENT/COO

Name LOWER, BRIAN T Name NELSON, THOMAS R

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

Continues on page 2

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 02/09/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SR. VP Title ASST. VP

Name THOMPSON, MICHAEL J Name COHEN, DEBRA A

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 SR. VP/CFO/T Title ASST. SECRETARY
Name DIXON, SONYA Name JARREAU, AMY

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 ASST. TREASURER Title ASST. SECRETARY
Name BATT, WILLIAM R Name MCCLAIN, GARY

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