CORPORATION ANNUAL REPORT 1995

Florida Department of State
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 249646 (1)

1. Corporation Name

INTERLACHEN LAKES ESTATES, INC.

APPROVED AND FILED

95 MAY -1 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
%LAND RESOURCES CORP. 201 E. JOEL BLVD. LEHIGH ACRES FL 33936	%LAND RESOURCES CORP. 201 E. JOEL BLVD. LEHIGH ACRES FL 33936

3. Date Incorporated or Qualified: 07/26/1961
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)

Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)

City & State (23)
City & State (28)

Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 59-0970016 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FORTANA, JAMES G.
201 EAST JOEL BLVD.
LEHIGH ACRES FL 33936

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when mandatory) DATE

Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE		☐ Change ☐ Addition
NAME	WILLIAM I. LIVINGSTON	12 NAME		
STREET ADDRESS	201 E. JOEL BLVD.	13 STREET ADDRESS		
CITY-ST-ZIP	LEHIGH ACRES FL	14 CITY-ST-ZIP		
TITLE	V	21 TITLE		☐ Change ☐ Addition
NAME	JAMES G. FORTANA	22 NAME		
STREET ADDRESS	201 E. JOEL BLVD.	23 STREET ADDRESS		
CITY-ST-ZIP	LEHIGH ACRES FL	24 CITY-ST-ZIP		
TITLE	VD	31 TITLE		☐ Change ☐ Addition
NAME	W. DON WHYTE	32 NAME		
STREET ADDRESS	201 E. JOEL BLVD.	33 STREET ADDRESS		
CITY-ST-ZIP	SCOTTSDALE AZ	34 CITY-ST-ZIP		
TITLE	VS	41 TITLE		☐ Change ☐ Addition
NAME	JANET ALLISON	42 NAME		
STREET ADDRESS	201 E. JOEL BLVD.	43 STREET ADDRESS		
CITY-ST-ZIP	LEHIGH FL	44 CITY-ST-ZIP		
TITLE	T	51 TITLE	V	☒ Change ☐ Addition
NAME	JOHN A. NATIELLO	52 NAME		
STREET ADDRESS	201 E. JOEL BLVD.	53 STREET ADDRESS		
CITY-ST-ZIP	LEHIGH FL	54 CITY-ST-ZIP		
TITLE	VD	61 TITLE		☐ Change ☐ Addition
NAME	HOLQUIST, LAURA A.	62 NAME		
STREET ADDRESS	201 E. JOEL BLVD	63 STREET ADDRESS		
CITY-ST-ZIP	LEHIGH ACRES FL	64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] VICE PRES 4/25/95 813-368-3141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0234889 CP

04/18/95

249646

Interlachen Lakes Estates, Inc.
FEIN 59-0970016
Document # 249646 (1)

Attachment to Corporate Annual Report:

Line 13. Additions/Changes to Officers and Directors in 12:

Title:	T/AS	☐ Change	☒ Addition
Name:	Horvath, Margaret		
Street Address:	201 East Joel Blvd.		
City - St - Zip	Lehigh Acres, FL 33936		

Title:	AS	☐ Change	☒ Addition
Name:	Adler, Joan F.		
Street Address:	201 East Joel Blvd.		
City - St - Zip	Lehigh Acres, FL 33936		