2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 17, 2006 8:00 am **Secretary of State DOCUMENT # 285666** 1. Entity Name 02-17-2006 90074 041 ***150.00 INTERLACHEN GROVES, INC. Principal Place of Business Mailing Address 1807 WOODPOINTE DR PO BOX 1757 PO BOX 1757 WINTER HAVEN FL 33882 WINTER HAVEN FL 33882 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite; Apt. #; etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1064173 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON, W.T., JR. Street Address (P.O. Box Number is Not Acceptable) 1807 WOODPOINTE DR PO BOX 1757 WINTER HAVEN FL 33882 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Delete Addition SIMPSON, W.T. JR. NAME STREET ADDRESS 1807 WOODPOINTE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33882 TITLE ☐ Delete TITLE Change Change ☐ Addition Somers, Betty Ann SOMERS, BETTY ANN NAME NAME 425 Lake Shore Lane STREET ADDRESS STREET ADDRESS 425 LAKE SHORE LANE CITY-ST-ZIP Chapel Hill NC 27514-1730 City-St-ZiP CHAPEL HILL NC 27514-1730 Charles Carol Smith III TITLE ★ Addition Delete NAME NAME SOMERS.BETTY ANN STREET ADDRESS STREET ADDRESS 425 LAKESHORE LANE Winter Haven, FL 39881 CITY-ST-7IP CITY-ST-7IP CHAPEL HILL NC 27514-1730 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 607, 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

SIGNATURE:

CITY-ST-ZIP

TER OR DIRECTOR

2/06/06 86332 41292
Daytime Phone #

FILED