

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285666

FILED
Feb 25, 2011
Secretary of State

Entity Name: INTERLACHEN GROVES, INC.

Current Principal Place of Business:

1807 WOODPOINTE DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

1327 MIRROR TER NW
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 1757
WINTER HAVEN, FL 33882

New Mailing Address:

PO BOX 811
WINTER HAVEN, FL 33882

FEI Number: 59-1064173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, W.T., JR.
1807 WOODPOINTE DR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SMITH, CHARLES C. III
1327 MIRROR TER NW
WINTER HAVEN, FL 33881 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: CHARLES C. SMITH III

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXC
Name: SMITH, CHARLES C. III
Address: 1327 MIRROR TER NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VTD
Name: SOMERS, BETTY ANN
Address: 521 CEDAR BERRY LANE
City-St-Zip: CHAPEL HILL, NC 27517

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: CHARLES C. SMITH III

EXC

02/25/2011

Electronic Signature of Signing Officer or Director

Date