2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725087

Feb 11, 2010 Secretary of State

Entity Name: INTERLACHEN LAKES LANDOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

217 KENNEDY AV. INTERLACHEN, FL 32148

Current Mailing Address: New Mailing Address:

P.O. BOX 292

INTERLACHEN, FL 32148

FEI Number: 59-1543145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITEHILL, LINDA 403 FRANKLIN ST

INTERLACHEN, FL 32148 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

OFFICERS AND DIRECTORS:

WHITEHILL, LINDA Name: Address: 402 FRANKLIN ST City-St-Zip: INTERLACHEN, FL 32148

Title:

Name: BLUMENBERG, HAROLD Address: 129 MILTON AV

City-St-Zip: INTERLACHEN, FL 32148

Title:

GILMORE, LOWELL Name: Address: 304 DAWN AVE City-St-Zip: INTERLACHEN, FL

Title: SD

Name: YUNGWIRTH, BONNIE 304 DAWN AV Address:

City-St-Zip: INTERLACHEN, FL 32148

Title:

CHADSEY, CHARLES Name: 1083 OLD GAINSVILLE HWY Address: INTERLACHEN, FL 32148 City-St-Zip:

Title:

PRESTON, ROGER Name: Address: 106 HELEN AV

INTERLACHEN, FL 32148 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA WHITEHILL PD 02/11/2010