2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767045

FILED Apr 17, 2008 Secretary of State

Entity Name: INTERLACHEN COUNTRY CLUB, INC.

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

2245 INTERLACHEN COURT WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2245 INTERLACHEN COURT WINTER PARK, FL 32792

FEI Number: 59-2256487 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:

EMERY, DONALD 2245 INTERLACHEN CT. WINTER PARK, FL 32792 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 HABAS, LEONARD
 Name:
 MEIER, JOSEPH

 Address:
 730 VIA LUGANO
 Address:
 208 LONG ACRES LANE

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 OVIEDO, FL 32765

Title: VPD () Delete Title: VPD (X) Change () Addition Name: MEIER, JOSEPH Name: SNURE, MICHAEL

Address: 208 LONG ACRES LANE Address: 1601 MOHAWK TRAIL
City-St-Zip: OVIEDO, FL 32765 City-St-Zip: MAITLAND, FL 32751

Title: TD () Delete Title: () Change () Addition

 Name:
 PIERCE, JERRY
 Name:

 Address:
 2639 ULTRA VISTA DR.
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 RYAN, MICHAEL
 Name:
 WINSLOW, ROBERT

 Address:
 139 WEST FAWSETT ROAD
 Address:
 8 ISLE OF SICILY

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

Title: GM () Delete Title: () Change () Addition

 Name:
 EMERY, DONÁLD P
 Name:

 Address:
 2331 PARK MAITLAND CT
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD EMERY GM 04/17/2008