

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767045

FILED
Jan 06, 2009
Secretary of State

Entity Name: INTERLACHEN COUNTRY CLUB, INC.

Current Principal Place of Business:

2245 INTERLACHEN COURT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2245 INTERLACHEN COURT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-2256487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARTIGAN, JEFF
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: JEFF HARTIGAN

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEIER, JOSEPH
Address: 208 LONG ACRES LANE
City-St-Zip: OVIEDO, FL 32765

Title: VPD () Delete
Name: SNURE, MICHAEL
Address: 1601 MOHAWK TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: TD () Delete
Name: PIERCE, JERRY
Address: 2639 ULTRA VISTA DR.
City-St-Zip: MAITLAND, FL 32751

Title: SD () Delete
Name: WINSLOW, ROBERT
Address: 8 ISLE OF SICILY
City-St-Zip: WINTER PARK, FL 32789

Title: GM () Delete
Name: EMERY, DONALD P
Address: 2331 PARK MAITLAND CT
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: RYAN, MICHAEL
Address: 139 W. FAWSETT RD.
City-St-Zip: WINTER PARK, FL 32789

Title: GM (X) Change () Addition
Name: HARTIGAN, JEFF
Address: 2245 INTERLACHEN CT.
City-St-Zip: WINTER PARK, FL 32792

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: JEFF HARTIGAN

GM

01/06/2009

Electronic Signature of Signing Officer or Director

Date