

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769357

FILED
Apr 13, 2006
Secretary of State

Entity Name: INTERLACHEN ONE ASSOCIATION, INC.

Current Principal Place of Business:

1044 CASTELLO DR.
SUITE 206
NAPLES, FL 33940

New Principal Place of Business:

1044 CASTELLO DR.
SUITE 206
NAPLES, FL 34103

Current Mailing Address:

1044 CASTELLO DR.
SUITE 206
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2455704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT CORP
1044 CASTELLO DR.
SUITE 206
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: LEVY, MICHAEL H
Address: 6710 PELICAN BAY BLVD 435
City-St-Zip: NAPLES, FL

Title: PD () Delete
Name: MAY, CECEILA
Address: 6710 PELICAN BAY BLVD #443
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: GIORGIO, MIKE
Address: 6710 PELICAN BAY BLVD #413
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LEVY, MICHAEL H
Address: 6710 PELICAN BAY BLVD 435
City-St-Zip: NAPLES, FL 34108

Title: PD (X) Change () Addition
Name: PHILLIPS, STANLEY
Address: 6710 PELICAN BAY BLVD., #432
City-St-Zip: NAPLES, FL 34108

Title: S (X) Change () Addition
Name: GIORGIO, MIKE
Address: 6710 PELICAN BAY BLVD #413
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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: STANLEY PHILLIPS

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date