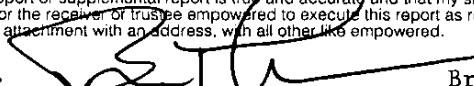


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2008 8:00 am
Secretary of State

02-26-2008 90005 023 ***158.75

DOCUMENT # F22174 1. Entity Name ORANGE LAKE COUNTRY CLUB, INC.					
Principal Place of Business 8700 TRAIL LAKE DR, SUITE 300 MEMPHIS, FL 38125 US			Mailing Address 8700 TRAIL LAKE DR, SUITE 300 MEMPHIS, FL 38125 US		
2. Principal Place of Business - No P.O. Box # 8505 W. Irlo Bronson Mem. Hwy.		3. Mailing Address 8505 W. Irlo Bronson Mem. Hwy.			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Kissimmee, FL		City & State Kissimmee, FL		4. FEI Number 58-1434701	
Zip 34747		Country USA		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR, SUITE 4 WESTON, FL 33331		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WILSON, SPENCE 8700 TRAIL LAKE DR. W., STE 300 MEMPHIS, TN 38125	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HARRILL, DON L. 8505 W IRLO BRONSON MEM HWY KISSIMMEE, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEST, CAROLE WILSON 8700 TRAIL LAKE DR. W., STE 300 MEMPHIS, TN	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WILSON, ROBERT A 8700 TRAIL LAKE DR WEST STE 300 MEMPHIS, TN 38125	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WILSON, C. KEMMONS 8700 TRAIL LAKE DR. W., STE 300 MEMPHIS, TN 38125	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCCLAIN, GARY 8700 TRAIL LAKE DR. W., STE 300 MEMPHIS, TN 38125	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			SEE ATTACHED LIST OF OFFICERS		
SIGNATURE: 			Brian T. Lower		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 2-22-2008 Daytime Phone # 407-239-0000		

40032733



ATTACHMENT 40032753

#F22174

ORANGE LAKE COUNTRY CLUB, INC.
(FEI # 58-1434701)

8700 Trail Lake Drive West, Suite 300
Memphis, TN 38125

Spence Wilson	D/C
Robert A. Wilson	D/VP
C. Kemmons Wilson, Jr.	D/VP
Betty Wilson Moore	D
Carole Wilson West	D
William R. Batt	VP/Asst. T
Chip Crenshaw	Asst. S/Asst. T
Amy Jarreau	Asst. S
Gary McClain	Asst. S

8505 West Irlo Bronson Memorial Highway
Kissimmee, FL 34747

Don L. Harrill	P/CEO
Brian T. Lower	Exec. VP/S
Thomas R. Nelson	Exec. VP/CFO/T
Ron Juneman	Sr. VP
Michael Thompson	Sr. VP
Christina Briggs	Asst. VP
Scott Nassar	Sr. VP
Robert A. Albertson	Exec. VP

D=Director, C=Chairman, P=President, CEO=Chief Executive Officer, CFO=Chief Financial Officer, Exec. VP=Executive Vice President, Sr. VP=Senior Vice President, VP=Vice President, S=Secretary, T=Treasurer, Asst.=Assistant