

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22174

FILED
Jan 24, 2011
Secretary of State

Entity Name: ORANGE LAKE COUNTRY CLUB, INC.

Current Principal Place of Business:

8505 W IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

8505 W IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 58-1434701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: CD
Name: WILSON, SPENCE
Address: 8700 TRAIL LAKE DR. W., STE 300
City-St-Zip: MEMPHIS, TN 38125

Title: PCEO
Name: HARRILL, DON L
Address: 8505 W IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL

Title: D
Name: WEST, CAROLE WILSON
Address: 8700 TRAIL LAKE DR. W., STE 300
City-St-Zip: MEMPHIS, TN

Title: DVP
Name: WILSON, ROBERT A
Address: 8700 TRAIL LAKE DR WEST STE 300
City-St-Zip: MEMPHIS, TN 38125

Title: DVP
Name: WILSON, C. KEMMONS
Address: 8700 TRAIL LAKE DR. W., STE 300
City-St-Zip: MEMPHIS, TN 38125

Title: S
Name: MCCLAIN, GARY
Address: 8700 TRAIL LAKE DR. W., STE 300
City-St-Zip: MEMPHIS, TN 38125

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

SIGNATURE: BRIAN T. LOWER

EVP

01/24/2011

Electronic Signature of Signing Officer or Director

Date

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
Robert A. Albertson Remove	Exec. VP Remove
Ron Juneman	Sr. VP
Michael Thompson	Sr. VP
Debra Cohen	Asst. VP
Scott Nassar	Sr. 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

3/1/2011