

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61132

FILED
Jan 24, 2011
Secretary of State

Entity Name: ORANGE LAKE COUNTRY CLUB REALTY, 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: 62-1151716

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 DRIVE
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: PCEO
Name: HARRILL, DON L
Address: 8505 W IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34747 US

Title: DC
Name: WILSON, SPENCE
Address: 8700 TRAIL LAKE DR W STE 300
City-St-Zip: MEMPHIS, TN 38125

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

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

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

Title: EVPS
Name: LOWER, BRIAN T
Address: 8505 W. IRLO BRONSON MEM. HWY
City-St-Zip: KISSIMMEE, FL 34747

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

F61132

ORANGE LAKE COUNTRY CLUB REALTY, INC.
(FEI # 62-1151716)

8700 Trail Lake Dr. 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	Asst. T
Chip Crenshaw	Asst. S
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 <u>Remove</u>	Sr. VP <u>Remove</u>
Debra Cohen	Asst. 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