2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2007 08:00 AM DOCUMENT # N98000004765 Secretary of State INTERLACHEN VILLAS HOMEOWNERS ASSOCIATION. Principal Place of Business Mailing Address P.O. BOX 626 P.O. BOX 626 WINTER PARK, FL 32790-0626 WINTER PARK, FL 32790-0626 CR2E037 (4/06) 01032007 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLARK, SCOTT D DO NOT WRITE 369 N. NEW YORK AVENUE THIRD FLOOR WINTER PARK, FL 32789 IN THIS SPACE 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) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May 8e U00000583158 Trust Fund Contribution. Added to Fees Due by May 1, 2007 01/11/07-80059-019 61.25 OFFICERS AND DIRECTORS 10. DP TITLE NAME BECK, JOHN W STREET ADDRESS. 457 N. INTERLACHEN CITY-ST-ZIP WINTER PARK, FL 32789 TITLE BECK, DOLORES G STREET ADDRESS 457 N. INTERLACHEN CITY-ST-7iP WINTER PARK, FL 32789 TITLE NAME SMYTH, SHARON STREET ADDRESS 453 N. INTERLACHEN DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32789 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 recover or trusted empowered to execute this report as required by Chapter 617, 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Davima Phone #