2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004765

FILED Apr 15, 2010 Secretary of State

Entity Name: INTERLACHEN VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

457 N. INTERLACHEN AVE. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 626 WINTER PARK, FL 327900626

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, SCOTT D 369 N. NEW YORK AVENUE THIRD FLOOR WINTER PARK, FL 32789 US

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: DP

 Name:
 BECK, JOHN W

 Address:
 457 N. INTERLACHEN

 City-St-Zip:
 WINTER PARK, FL 32789

Title: D

 Name:
 BECK, DOLORES G

 Address:
 457 N. INTERLACHEN

 City-St-Zip:
 WINTER PARK, FL 32789

Title:

 Name:
 SMYTH, SHARON

 Address:
 453 N. INTERLACHEN

 City-St-Zip:
 WINTER PARK, FL 32789

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

SIGNATURE: JOHN WM. BECK PRES 04/15/2010