

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130156

FILED  
Feb 08, 2008  
Secretary of State

**Entity Name:** INTERLACHEN ESTATES DEVELOPMENT GROUP, INC.

**Current Principal Place of Business:**

4488 N. OCEANSHORE BLVD  
PALM COAST, FL 32137

**New Principal Place of Business:**

4865 PALM COAST PKWY, NW  
SUITE 3  
PALM COAST, FL 32137

**Current Mailing Address:**

138 PALM COAST PKWY NE  
BOX 310  
PALM COAST, FL 32137

**New Mailing Address:**

**FEI Number:** 20-1628938      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVE  
DAYTONA BEACH, FL 321152491 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D (X) Delete  
Name: BAUMERT, ANTHONY J  
Address: P.O. BOX 351536  
City-St-Zip: PALM COAST, FL 32135

Title: D ( ) Delete  
Name: O'REILLY, LAWRENCE P  
Address: 138 PALM COAST PKWY NE #310  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE P. O'REILLY

D

02/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date