

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130156

FILED
Feb 15, 2008
Secretary of State

Entity Name: INTERLACHEN ESTATES DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: BAUMERT, ANTHONY J
Address: POST OFFICEBOX 351536
City-St-Zip: PALM COAST, FL 32135

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: ANTHONY J. BAUMERT

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date