

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055295

FILED
Jan 10, 2011
Secretary of State

Entity Name: INTERLACHEN PORTFOLIO MANAGEMENT COMPANY

Current Principal Place of Business:

600 WILKINSON STREET
SUITE 400
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1916
WINTER PARK, FL 327901916 US

New Mailing Address:

FEI Number: 59-3401153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODE, C. BAXTER
600 WILKINSON STREET
SUITE 400
ORLANDO, FL 32803 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: PRES
Name: BODE, C. B
Address: 600 WILKINSON STREET
City-St-Zip: ORLANDO, FL 32803

Title: AST
Name: BODE, SUSAN B
Address: 600 WILKINSON STREET
City-St-Zip: ORLANDO, FL 32803

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: C. BAXTER BODE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date