## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27327

FILED Mar 16, 2011 Secretary of State

Entity Name: INTERLACHEN ENTERPRISES, INC.

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

C/O J. LIEF ERICKSON 122 SOUTH PARK AVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

C/O J. LIEF ERICKSON P.O.BOX 1524 WINTER PARK, FL 32790

FEI Number: 59-3122968 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ERICKSON, J. LIEF 122 SOUTH PARK AVENUE 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: VTD

Name: WINN, MICHAEL

Address: 122 SOUTH PARK AVENUE City-St-Zip: WINTER PARK, FL 32789

Title: F

Name: ERICKSON, J LIEF
Address: 122 SOUTH PARK AVENU
City-St-Zip: WINTER PARK, FL 32789

Title: VP

Name: HOLLOWAY, LEN O
Address: 122 SOUTH PARK AVE
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J LIEF ERICKSON PRES 03/16/2011