

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095632

Entity Name: INTERLACHEN HOLDING CORP.

Current Principal Place of Business:

1133 LOUISIANA AVENUE
SUITE 106
WINTER PARK, FL 32789

Current Mailing Address:

1133 LOUISIANA AVENUE
SUITE 106
WINTER PARK, FL 32789

FEI Number: 26-3917381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD, STE 700
TAMPA, FL 33606 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

Officer/Director Detail :

Title D
Name SWANN, CHRISTIAN M
Address 1133 LOUISIANA AVENUE, SUITE 106
City-State-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: CHRISTIAN M. SWANN

D

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date