

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055295

Entity Name: INTERLACHEN PORTFOLIO MANAGEMENT COMPANY

Current Principal Place of Business:

600 WILKINSON STREET
SUITE 400
ORLANDO, FL 32803

Current Mailing Address:

P.O. BOX 1916
WINTER PARK, FL 32790-1916 US

FEI Number: 59-3401153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BODE, C. BAXTER
600 WILKINSON STREET
SUITE 400
ORLANDO, FL 32803 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 | PRES | Title | AST |
| Name | BODE, C. B | Name | BODE, SUSAN B |
| Address | 600 WILKINSON STREET | Address | 600 WILKINSON STREET |
| City-State-Zip: | ORLANDO FL 32803 | City-State-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

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date