

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007532

Entity Name: PRESERVE LAND CO.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

19120 NW 270 ST
OKEECHOBEE, FL 349725901

New Principal Place of Business:

Current Mailing Address:

19120 NW 270 ST
OKEECHOBEE, FL 349725901

New Mailing Address:

FEI Number: 20-0578282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JONATHAN
19120 NW 270 ST
OKEECHOBEE, FL 349725901 US

Name and Address of New Registered Agent:

FRIEDMAN, CATHERINA
19120 NW 270 ST
OKEECHOBEE, FL 349725901 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: CATHERINA FRIEDMAN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRIEDMAN, CATHERINA T
Address: 19120 NW 270 ST
City-St-Zip: OKEECHOBEE, FL 349725901

Title: VP () Delete
Name: FRIEDMAN, JONATHAN
Address: 19120 NW 270 ST
City-St-Zip: OKEECHOBEE, FL 349725901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CATHERINA FRIEDMAN

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date