

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079750

Entity Name: PARK PLACE LAND, INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

2828 CORAL WAY  
SUITE #200  
MIAMI, FL 33145

## New Principal Place of Business:

2 ALHAMBRA PLAZA  
SUITE #101  
CORAL GABLES, FL 33134

## Current Mailing Address:

2828 CORAL WAY  
SUITE #200  
MIAMI, FL 33145

## New Mailing Address:

2 ALHAMBRA PLAZA  
SUITE #101  
CORAL GABLES, FL 33134

FEI Number: 65-0449720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, JANE S  
2828 CORAL WAY  
SUITE #200  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MARCUS, JANE S  
2 ALHAMBRA PLAZA  
SUITE #101  
CORAL GABLES, FL 33134 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: JANE MARCUS

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MARCUS, JANE S  
Address: 2 ALHAMBRA PLAZA #101  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT  
Name: SHACKLETON, NICHOLAS J  
Address: 2 ALHAMBRA PLAZA #101  
City-St-Zip: CORAL GABLES, FL 33134

Title: S  
Name: MARCUS, GREGORY M  
Address: 2 ALHAMBRA PLAZA #101  
City-St-Zip: CORAL GABLES, FL 33134

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: JANE MARCUS

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date