

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002381

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERI-PROPERTIES LAND CORPORATION

Current Principal Place of Business:

777 S FLAGLER DR
STE 132W
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

777 S FLAGLER DR
STE 132W
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0717613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

7711 N. MILITARY TRAIL
SUITE 300
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

7711 N. MILITARY TRAIL
SUITE 300
PALM BEACH GARDENS, FL 33410 US

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: WOERNER, LARRY J
Address: 777 S FLAGLER DR STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: MERRELL, MICHAEL J
Address: 777 S FLAGLER DRIVE STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: WOERNER, DARREN J
Address: 777 S. FLAGLER DRIVE STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP,T () Delete
Name: WOERNER, PHILLIP L
Address: 777 S. FLAGLER DRIVE STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: WOERNER, JULIE E
Address: 777 S. FLAGLER DRIVE STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: WOERNER, LARRY J
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: MERRELL, MICHAEL J
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: WOERNER, DARREN J
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP,T (X) Change () Addition
Name: WOERNER, PHILLIP L
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: WOERNER, JULIE E
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL J. MERRELL

S

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date