

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002381

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: AMERI-PROPERTIES LAND CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0717613      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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

**OFFICERS AND DIRECTORS:**

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

Title: T,VP  
Name: PAPKE, JULIE W  
Address: 7711 N. MILITARY TRAIL, SUITE 300  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

Title: VP  
Name: WOERNER, PHILLIP L  
Address: 7711 N. MILITARY TRAIL, SUITE 300  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S  
Name: LEAVITT, JOHN  
Address: 7711 N. MILITARY TRAIL, SUITE 300  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JOHN LEAVITT

S

04/26/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date