

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 16, 2006
Secretary of State**

DOCUMENT# P97000098532

Entity Name: SANIBEL LAND INVESTMENTS, INC.

Current Principal Place of Business:

14835 BELLEZA LN.
NAPLES, FL 34110 US

New Principal Place of Business:

303 WEST MADISON STREET
SUITE 2600
CHICAGO, IL 60606

Current Mailing Address:

14835 BELLEZZA LANE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0794627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B
5551 RIDGEWOOD DR STE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

AST, LARRY
9420 BONITA BEACH ROAD, SUITE 200
BONITA SPRINGS, FL 34135 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: LARRY AST 05/16/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: RUBINTON, JON
Address: 14835 BELLEZZA LANE
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COCHLAN, STEVEN J
Address: 14835 BELLEZZA LANE
City-St-Zip: NAPLES, FL 34110

Title: TD () Change (X) Addition
Name: BRIGGS, MALCOLM N
Address: 14835 BELLEZZA LANE
City-St-Zip: NAPLES, FL 34110

Title: SD () Change (X) Addition
Name: WALKER, JOHN E
Address: 14835 BELLEZZA LANE
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN J. COCHLAN PD 05/16/2006

Electronic Signature of Signing Officer or Director Date