

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007944

FILED
Jan 17, 2012
Secretary of State

Entity Name: WESTMARK LAND COMPANY OF FLORIDA

Current Principal Place of Business:

3003 CARDINAL DRIVE
SUITE D
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4050 WESTMARK DRIVE
DUBUQUE, IA 52002

New Mailing Address:

FEI Number: 65-0893435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINE, CHRISTOPHER H
GOULD, COOKSEY, FENNELL, O'NEILL ET AL
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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: SPD
Name: BAUER, DAVID C
Address: 4050 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 52002

Title: DCT
Name: FALB, MARK C
Address: 4050 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 52002

Title: V
Name: OWEN, STEVE
Address: 3003 CARDINAL DRIVE SUITE D
City-St-Zip: VERO BEACH, FL 32963

Title: AS
Name: FELTES, GREGORY G
Address: 4050 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 52002

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: DAVID C. BAUER

P

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date