-2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 22, 2007 08:00 AM **DOCUMENT #503080 Secretary of State** 1. Entity Name THE WINTER PARK LAND COMPANY Principal Place of Business Mailing Address 122 PARK AVE S 122 PARK AVE S P.O. BOX 40 (ZIP 32790) P.O. BOX 40 (ZIP 32790) WINTER PK, FL 32789 WINTER PK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1670459 Not Applicable Ζŀρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRAUSS, RICHARD M. Street Address (P.O. Box Number is Not Acceptable) 1233 SECRETARIAT PL. CHULUOTA, FL 32766 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **EVD** TITLE ☐ Delete TITLE Addition U00000597028 STRAUSS, RICHARD M. NAME NAME 01/24/07-80019-023 150.00 1233 SECRETARIAT PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHULUOTA, FL CITY-ST-ZIP TIT! F PD ☐ Delete TIT! F Change ☐ Addition WARD, HAROLD A III NAME NAME 250 PARK AVENUE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Спапре ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appress, with all other like empowered.

FILED

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Date