

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503080

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: THE WINTER PARK LAND COMPANY

## Current Principal Place of Business:

122 PARK AVE S  
P.O. BOX 40 (ZIP 32790)  
WINTER PK, FL 32789

## New Principal Place of Business:

122 PARK AVE SOUTH  
WINTER PARK, FL 327894315 US

## Current Mailing Address:

122 PARK AVE S  
P.O. BOX 40 (ZIP 32790)  
WINTER PK, FL 32789

## New Mailing Address:

122 PARK AVE SOUTH  
WINTER PARK, FL 327894315 US

FEI Number: 59-1670459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRAUSS, RICHARD M.  
1233 SECRETARIAT PL.  
CHULUOTA, FL 32766 US

## Name and Address of New Registered Agent:

STRAUSS, RICHARD M.  
400 N NEW YORK AVE  
200  
WINTER PARK, FL 32789 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EVD ( ) Delete  
Name: STRAUSS, RICHARD M.,  
Address: 1233 SECRETARIAT PLACE  
City-St-Zip: CHULUOTA, FL

Title: PD ( ) Delete  
Name: WARD, HAROLD III A  
Address: 329 NORTH PARK AVE, STE. 200  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVD (X) Change ( ) Addition  
Name: STRAUSS, RICHARD M.,  
Address: 400 N NEW YORK AVE #200  
City-St-Zip: WINTER PARK, FL 32789

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD M. STRAUSS

V/P

01/05/2009

Electronic Signature of Signing Officer or Director

Date