2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103167

Entity Name: PRIME FLORIDA LAND PHASE 4 CORP.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2436 N FEDERAL HIGHWAY #365 640-B3 NORTH FEDERAL HIGHWAY, #613 LIGHTHOUSE POINT, FL 33064

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2436 N FEDERAL HIGHWAY #365 640-B3 NORTH FEDERAL HIGHWAY, #613

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAND, SCOTT A RAND, SCOTT A

640-B3 NORTH FEDERAL HIGHWAY, #613 2436 N FEDERAL HIGHWAY #365 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 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: SCOTT RAND 04/07/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

RAND, SCOTT A PRES Name:

640-B3 NORTH FEDERAL HIGHWAY, #613 Address:

City-St-Zip: LIGHTHOUSE POINT, FL 33067

Title: **VPRE**

Name: RAND, SALLY A VPRE

Address: 640-B3 NORTH FEDERAL HIGHWAY, #613

LIGHTHOUSE POINT, FL 33064 City-St-Zip:

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: SCOTT RAND **PRES** 04/07/2010