

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2013
Secretary of State
CC1641681743

Entity Name: AMERI-PROPERTIES LAND CORPORATION

Current Principal Place of Business:

7711 N. MILITARY TRAIL
SUITE 300
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7711 N. MILITARY TRAIL
SUITE 300
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0717613

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D,P
Name WOERNER, LARRY J
Address 7711 N. MILITARY TRAIL, SUITE 300
City-State-Zip: PALM BEACH GARDENS FL 33410

Title T,VP
Name PAPKE, JULIE W
Address 7711 N. MILITARY TRAIL, SUITE 300
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP
Name WOERNER, DARREN J
Address 7711 N. MILITARY TRAIL, SUITE 300
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP
Name WOERNER, PHILLIP L
Address 7711 N. MILITARY TRAIL, SUITE 300
City-State-Zip: PALM BEACH GARDENS FL 33410

Title S
Name LEAVITT, JOHN
Address 7711 N. MILITARY TRAIL, SUITE 300
City-State-Zip: PALM BEACH GARDENS FL 33410

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: JOHN LEAVITT

S

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date