

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006019

Entity Name: SOUTH FT. MEADE LAND MANAGEMENT, INC.**Current Principal Place of Business:**13830 CIRCA CROSSING DR.
LITHIA, FL 33547**Current Mailing Address:**3033 CAMPUS DRIVE
SUITE E490
PLYMOUTH, MN 55441-2651 US**FEI Number:** 59-3346142**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 CEO, DIRECTOR, PRESIDENT
Name O'ROURKE, JAMES ("JOC") C
Address 10210 HIGHLAND MANOR DRIVE
BUILDING TWO, SUITE 350
City-State-Zip: TAMPA FL 33610

Title VP
Name MADDEN, TODD W
Address 3033 CAMPUS DRIVE, SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

Title VPT
Name AZIE, OKECHUKWU ("OK") E
Address 13830 CIRCA CROSSING DR.
City-State-Zip: LITHIA FL 33547

Title VP
Name GARBE, CHRISTIAN
Address 3033 CAMPUS DRIVE
SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

Title SR VP, SECRETARY, DIRECTOR
Name ISAACSON, MARK J
Address 3033 CAMPUS DRIVE, SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

Title SENIOR VP, CFO, DIRECTOR
Name FREELAND, CLINT C
Address 10210 HIGHLAND MANOR DRIVE
BUILDING TWO, SUITE 350
City-State-Zip: TAMPA FL 33547

Title VP, ASST. SECRETARY
Name BAUER, PHIL E
Address 3033 CAMPUS DRIVE
SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

Title SENIOR VICE PRESIDENT
Name BODINE, BRUCE M
Address 13830 CIRCA CROSSING DR.
City-State-Zip: LITHIA FL 33547

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: MARK J. ISAACSON**SENIOR VICE PRESIDENT 04/25/2019
AND CORPORATE
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date