2006 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

DOCUMENT #305029

1. Entity Name MODEL LAND COMPANY



FILED Mar 03, 2006 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

THE BREAKERS HOTEL, ONE SO. COUNTY ROAD ONE SOUTH COUNTY RD PALM BEACH, FL 33480

THE BREAKERS HOTEL, ONE SO. COUNTY ROAD ONE SOUTH COUNTY RD

PALM BEACH, FL 33480

02202006

No Chg-P

CR2E034 (11/05)

4. FEI Number 26-0305029

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEONE, PAUL N. C/O THE BREAKERS HOTEL ONE SOUTH COUNTY ROAD

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PALM BEACH, FL 33480			IN THIS SPACE		
	named entity submits this statement for the points of registered agent.	ourpose of changing its registered	affice or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and this	% applicable (NOTE: Registered A	gent signatur	required when reinstating)	ÖATE
	E NOW!!! FEE IS \$150.00 ny 1, 2006 Fee will be \$550.00	Election Campeign Financia Trust Fund Contribution.	rg 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE Name Street address City-St- <i>I</i> ty	C KENAN, JAMES G., III 212 BARROW ROAD LEXINGTON, KY				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GILMURRAY, ALEX 17278 GULF PINES CIRCLE WELLINGTON, FL 33414	-			03/15/06-80024-010 150.80
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEONE, PAUL N ONE S COUNTY RD PALM BEACH, FL 33400			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-7IP					

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/06 561-655-6611