

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